

Board of Trustees Retreat
University of Central Florida
March 3, 2017

UCF *FAIRWINDS* Alumni Center
Boardroom
8:30 a.m. – 12:00 noon

AGENDA

8:30 – 9:00 a.m.	Hearty Breakfast	Boardroom
9:00 – 9:10 a.m.	Welcome	Marcos Marchena, Chairman
9:10 – 10:15 a.m.	Budget Overview and Allocation Process	William F. Merck II Vice President for Administration and Finance and Chief Financial Officer Tracy Clark Associate Provost for Budget, Planning, and Administration and Associate Vice President for Finance
10:15 – 10:30 a.m.	Break	Boardroom
10:30 – 11:15 a.m.	Auxiliary Budgets	Curt Sawyer Associate Vice President for University Services
11:15 – 11:45 a.m.	Capital Budgets and Deferred Maintenance	Lee Kernek Associate Vice President for Facilities and Safety
11:45 a.m. – 12:00 noon	Wrap-up	Marcos Marchena
12:00 noon – 1:00 p.m.	Lunch	Boardroom