

**Minutes
Board of Trustees Retreat
University of Central Florida
October 27, 2017**

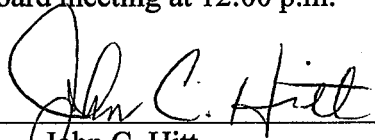
Chairman Marcos Marchena called the retreat of the Board of Trustees to order at 8:00 a.m. in the *FAIRWINDS* Alumni Center on the UCF Orlando campus.

The board discussed the following items.

- Direct Support Organizations
- University Outsourcing
- Sustainability

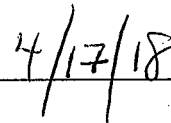
Marchena adjourned the board meeting at 12:00 p.m.

Respectfully submitted:



John C. Hitt
Corporate Secretary

Date:



4/17/18