

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

UCF FAIRWINDS Alumni Center
Boardroom
8:00 a.m. – Noon

AGENDA

8:00 – 8:30 a.m.	Hearty Breakfast	Boardroom
8:30 – 8:35 a.m.	Welcome	John C. Hitt
8:35 – 8:40 a.m.	Overview of Retreat	Marcos Marchena
8:40 – 10:30 a.m.	Direct Support Organizations	John Pittman Tracy Clark
10:30 – 10:45 a.m.	Break	Boardroom
10:45 – 11:15	University Outsourcing	William Merck
11:15 – 11:45	Sustainability	William Merck David Norvell
11:45 - noon	Wrap up	Marcos Marchena
Noon – 12:30	Box Lunch	Boardroom