



**UCF Research Foundation
Board of Director's
Mini-Retreat**

Monday, July 16, 2012
12:00-5:00 p.m.
Office of Research & Commercialization
12201 Research Parkway, Rm 203
Orlando, Florida

Agenda

- I. Calling of Roll
- II. Proof of Notice of Meeting or Waiver of Notice
- III. History of UCF Research Foundation
- IV. What is a DSO?
- V. Other Research Foundations
- VI. How do we make the UCFRF better?
- VII. Board Member Roles and Responsibilities
- VIII. Open discussion
- IX. Adjourn