

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, September 28, 2017 at noon in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento. Lunch will be served.

AGENDA FOR THURSDAY, SEPTEMBER 28, 2017

CALL TO ORDER

- ◆ 17-09-01 Approve May 16, 2017 Board Meeting Minutes
– Discussion/Action

PUBLIC COMMENT

The opportunity for the public to address matters not otherwise on the agenda that are within the jurisdiction of the Board.

REPORTS & ANNOUNCEMENTS

- ◆ Chair – *Nelsen*
- ◆ Executive Director – *Reinhart* – *Year in Review*
- ◆ Announcements – *Board*

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen*
- ◆ Audit Committee – *Bach*
- ◆ Budget & Finance Committee – *Lee*
- ◆ Investment Committee – *Lee*

NEW BUSINESS

- ◆ 17-09-02 2016/2017 Audited Financial Statements – *Barth*
– Discussion/Action
- ◆ 17-09-03 Appointment of Committee Members – *Reinhart*
– Discussion/Action
- ◆ 17-09-04 Athletics Concessions Funding – *Reinhart/Davis*
– Discussion/Action

Next Board Meeting – Thursday, December 7, 2017

Adjournment