

University Enterprises, Inc.
Board of Directors Meeting

Thursday, December 8, 2016

Board Chair Robert Nelsen called the board meeting to order at 12:20 p.m. in the Boardroom of University Enterprises at California State University, Sacramento.

Members Present:	NaKisha Allen	Staff Present:	Craig Barth
	David Bach		Steven Davis
	Elizabeth Baidoo		Monica Kauppinen
	Larry Cook		Trina Knight
	Patrick Dorsey		Angie Laguna
	Jeff Einhorn		Andy Lee
	Crystal Ekanayake		Cossette Leos
	Jamie Hoffman		Jim Reinhart
	Mike Lee		
	Robert Nelsen		
	Sonia Ortiz-Mercado		
	Steve Perez		
	Joni Zhou		

Members Absent:	Jude Antonyappan	Guests:	David Moore
	Randy Sater		Anna Vygodina
			Student Investment
			Fund Students

Reports and Announcements

Student Investment Fund

Professors Anna Vygodina and David Moore, along with students majoring in finance that participate in managing the Student Investment Fund, reported on their learning experiences and the funds performance over the past year.

16-12-10 Approve September 29, 2016 Board Meeting Minutes

Following discussion it was moved and seconded to approve the September 29, 2016 board meeting minutes.

Motion carried unanimously.

Chair's Report

- 3800 students are graduating in December. This will be the last graduation ceremony at Sleep Train Arena before moving to the Golden 1 Center. Due to the increased cost at the Golden 1 Center all ceremonies will be held in one day instead of two.
- Following the recent election Dreamer students have expressed concern about losing their status and employment.
- The Hornet Honor Code has been approved.

- The California State University system has proposed a \$270 per semester tuition increase. The tuition increase at Sacramento State will fund the graduation initiative and lessen the deficit by \$1-\$1.6 million.
- Under Interim Provost Mike Lee's leadership 384 course sections were added
- Eight of 69 new faculty positions are filled
- The searches for the provost and the dean of the College of Education are nearing completion.
- The vice provost search is continuing.
- The Well and University Union director search has commenced.

Executive Director's Report

- Director Reinhart presented photos from the Dining Commons Served renovation.
- The RFQ/RFP process for real estate development advisory services on the ballpark student housing site has been completed. Brailsford & Dunlavey was hired and they will be attending the board retreat in January.
- UEI was prepared to increase wages on December 1 for non-exempt employees per Fair Labor Standards Act requirements until the federal judge delayed implementation.
- SEIU Local 1000 reached a tentative four-year agreement with the state. Student assistant employment does not appear to be affected.
- Finish in Four incentives – UEI partnered with Jim Dragna, Executive Director for Student Success in providing incentive gifts for the 2400 freshmen that signed the Finish in Four pledge during their orientation.
- UEI is working with the state fire marshal to get the 304 S Street construction plans approved. Occupancy is planned for May 2017.
- Update on University Avenue properties: The buildings were built in 1985 and no major ADA improvements have been completed on the properties. The ADA improvements and elevator addition costs quoted were extensive and the purchase was not feasible. UEI has terminated escrow.
- UEI is providing office space to use as a virtual reality viewing room for the Science II building. Guests may take a virtual reality tour and view construction progress.
- Director Reinhart reviewed the January 20, 2017 board retreat agenda with the Board of Directors.

Announcements – Board

Director Reinhart inquired of the Board of Directors whether using the digital board book met their needs. The Board confirmed satisfaction with the digital format.

Patrick Dorsey shared his gratitude for the Dining Services and Student Housing partnership and announced that the on-campus emergency housing for homeless students program is almost complete. Dorsey also announced that a survey will be conducted by the Institute for Social Research regarding what majors students would like to have at the Downtown Center.

Committee Reports*

1. Executive Committee
2. Budget & Finance Committee
3. Campus Grants Program Committee

*All minutes for committee meetings are included in the December 8, 2016 Board Packet.

New Business

16-12-11 First Quarter Financial Statements

Following a presentation by Craig Barth, Chief Financial Officer, it was moved and seconded to approve the first quarter financial statements.

Motion carried. (Cook/Zhou)

16-12-12 Campus Grants Program Awards

Following discussion it was moved and seconded to approve the recommendation of the Campus Grants Program Committee to approve 38 grants totaling \$47,785.

Motion carried. (Einhorn/Allen)

16-12-13 University Union Starbucks

Following a presentation by Property Services Director Brigett Reilly and Dining Services Director Steven Davis it was moved and seconded to approve \$500,000 for equipment and leasehold improvements for a Starbucks store in the University Union.

Motion carried. (Ekanayake/Baidoo) One abstention (Allen)

16-12-14 Committee Appointments

Following discussion it was moved and seconded to approve the appointment of Jamie Hoffman to the Budget & Finance Committee and the Personnel Committee.

Motion carried. (Einhorn/Ortiz-Mercado)

Director Reinhart reminded the board of the Board of Directors Retreat on January 20, 2017 and the next Board of Directors meeting on March 17, 2017 (subsequently rescheduled to March 27, 2017).

The meeting was adjourned at 2:02 p.m.

Respectfully submitted:

Jim Reinhart
Executive Director
University Enterprises, Inc.