

UNIVERSITY ENTERPRISES, INC.
Executive Committee Meeting Minutes
Tuesday, March 14, 2017
Teleconference
5:00 p.m. – 5:30 p.m.

Members Present: Larry Cook
Crystal Ekanayake
President Robert Nelsen

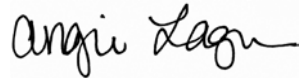
Staff Present: Angie Laguna, Recording Secretary
Jim Reinhart, Executive Director

The meeting was called to order at 5:02 p.m. by University Enterprises Chair Robert Nelsen on March 14, 2017 via teleconference.

Director Reinhart presented the agenda for the upcoming board meeting including the Human Resources Policies that will be presented under new business. The committee reviewed and approved the March 27, 2017 Board meeting agenda. (Cook/Ekanayake)

The meeting was adjourned at 5:19 p.m.

Respectfully Submitted,



Angie Laguna
Recording Secretary