

UNIVERSITY ENTERPRISES, INC.
Executive Committee Meeting Minutes
Friday, May 05, 2017
Teleconference
9:00 a.m. – 9:30 a.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 9:02 a.m. by University Enterprises Chair Robert Nelsen on May 5, 2017 via teleconference.

Director Reinhart presented the agenda for the upcoming board meeting including the 2017-2018 Operation Budget and 304 S Street Terms that will be presented under new business. The committee reviewed and approved the May 16, 2017 Board meeting agenda. (Ekanayake/Cook)

The committee also discussed the proposed slate of officers to be approved by the Board.

The meeting was adjourned at 9:36 a.m.

Respectfully Submitted,



Angie Laguna
Recording Secretary