

UNIVERSITY ENTERPRISES, INC.
Executive Committee Meeting Minutes
September 14, 2016
Teleconference
10:00 a.m. – 10:20 a.m.

Members Present: Crystal Ekanayake
President Robert Nelsen

Members Absent: Larry Cook

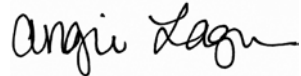
Staff Present: Angie Laguna, Recording Secretary
Jim Reinhart, Executive Director

The meeting was called to order at 10:11 a.m. by University Enterprises Chair Robert Nelsen on September 14, 2016 via Teleconference.

The committee reviewed and approved the September 29, 2016 Board meeting agenda. (Ekanayake/Nelsen). The 2015-2016 Audited Financial Statements and several business items will be presented for approval together with the Year in Review Report.

The meeting was adjourned at 10:20 a.m.

Respectfully Submitted,



Angie Laguna
Recording Secretary