

UNIVERSITY ENTERPRISES, INC.
Executive Committee Meeting Minutes
Friday, November 18, 2016
Teleconference
1:00 p.m. – 1:20 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 1:00 p.m. by Director Jim Reinhart on November 18, 2016 via Teleconference.

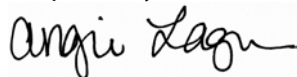
Director Reinhart covered highlights from the quarterly financials ending September 30, 2016, including Sponsored Program Administration and California Intern Network's positive variances.

The committee reviewed and approved the December 8, 2016 Board meeting agenda.
(Ekanayake/Cook)

The committee reviewed and discussed the upcoming Board of Directors Retreat Agenda.

The meeting was adjourned at 1:19 p.m.

Respectfully Submitted,



Angie Laguna
Recording Secretary