

NOTICE OF MEETING

**University Enterprises, Inc.
Investment Committee Agenda
Tuesday, August 22, 2017
UEI Conference Room
11:00 a.m. – 12:00 p.m.**

- I. Presentation and review by Sand Hill of UEI's 4th Quarter Investment Results
- II. Other Business
 - a.) VEBA Account
 - b.) Student Investment Fund account