

UNIVERSITY ENTERPRISES, INC.
Personnel Committee Meeting Minutes
Friday, May 05, 2017
Via Teleconference
2:00 p.m. – 2:30 p.m.

The teleconference meeting was called to order at 2:14 p.m.

Present: Elizabeth Baidoo
Christine Lovely
Sonia Ortiz-Mercado

Staff Present: Trina Knight

Absent: Jude Antonyappan
Jamie Hoffman

The committee went into closed session at 2:16 p.m. Trina Knight left the meeting.

The committee discussed the UEI Executive Director Evaluation procedures and concluded the procedures were followed. The committee came out of closed session at 2:21 p.m.

The meeting was adjourned at 2:21 p.m.

Respectfully submitted:

Sonia Ortiz-Mercado, Chair
Personnel Committee