

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Monday, March 27, 2017, at noon in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento. Lunch will be served.

AGENDA FOR MONDAY, MARCH 27, 2017

CALL TO ORDER

- ◆ 17-03-15 Approve December 8, 2016 Board Meeting Minutes p. 4
– Discussion/Action

PUBLIC COMMENT

The opportunity for the public to address matters not otherwise on the agenda that are within the jurisdiction of the Board.

REPORTS & ANNOUNCEMENTS

- ◆ Chair – *Nelsen*
- ◆ Executive Director – *Reinhart*
- ◆ Brailsford & Dunlavey – (Time Certain 1:30 p.m.– 2:00 p.m.)

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 8
- ◆ Audit Committee – *Ekanayake* p. 9
- ◆ Budget & Finance Committee – *Zhou* p. 10
- ◆ Personnel Committee – *Ortiz-Mercado* p. 12

NEW BUSINESS

- ◆ 17-03-16 Second Quarter Financial Statements – *Barth* p. 15
– Discussion/Action
- ◆ 17-03-17 Compensation Package – *Knight* p. 21
– Discussion/Action
- ◆ 17-03-18 Human Resources Policy Approvals – *Knight* p. 22
– Discussion/Action
- ◆ 17-03-19 Publicly Available Pay Schedule for CalPERS – *Knight* p. 30
– Discussion/Action
- ◆ 17-03-20 Approval of the 2017/2018 Board Meeting Schedule p. 37
– Discussion/Action

Next Board Meeting – 4 pm– Tuesday, May 16, 2017, followed by End-of-Year Dinner

Adjournment

Jim Reinhart, Executive Director
University Enterprises, Inc.