

## NOTICE OF MEETING

### UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Tuesday, May 16, 2017, at 4:00 p.m. at the Julia Morgan House, 3731 T Street, Sacramento, California 95816.

#### AGENDA FOR TUESDAY, MAY 16, 2017

##### **CALL TO ORDER**

- ◆ 17-05-21 Approve March 27, 2017 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*

##### **COMMITTEE REPORTS**

- ◆ Executive Committee – *Nelsen* p. 8
- ◆ Audit Committee – *Ekanayake* p. 9
- ◆ Budget & Finance Committee – *Lee* p. 10
- ◆ Campus Grants Committee – *Baidoo* p. 11
- ◆ Investment Committee – *Zhou* p. 13
- ◆ Personnel Committee – *Ortiz-Mercado* p. 14

##### **NEW BUSINESS**

- ◆ 17-05-22 Campus Grants Program Amendment – *Baidoo* p. 16  
– Discussion/Action
- ◆ 17-05-23 Election of Officers – *Reinhart* p. 19  
– Discussion/Action
- ◆ 17-05-24 2017-2018 Operating Budget, Capital Outlay and Schedule of Unrestricted  
Net Asset Reserves – *Barth* p. 21  
– Discussion/Action
- ◆ 17-05-25 Voluntary Employee Beneficiary Association (VEBA) Trust Funding – *Barth* p. 66  
– Discussion/Action
- ◆ 17-05-26 Unrestricted Net Asset Reserve Policy Amendment – *Barth* p. 68  
– Discussion/Action
- ◆ 17-05-27 304 S Street Lease Terms – *Reinhart* p. 72  
– Discussion/Action
- ◆ 17-05-28 Ballpark Site Student Housing Conceptual Approval – *Reinhart* p. 74  
– Discussion/Action

##### **CLOSED SESSION**

- ◆ 17-05-29 Real Property Negotiations – Parcel No. 295-0040-047-0000 (Government Code 54956.8)
- ◆ 17-05-30 Personnel Exemption – Personnel Matter (Government Code 54957)

##### **Adjournment**