

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, September 29, 2016 at noon in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento. Lunch will be served.

AGENDA FOR THURSDAY, SEPTEMBER 29, 2016

CALL TO ORDER

- ◆ 16-09-01 Approve May 11, 2016 Board Meeting Minutes
– Discussion/Action (Attachment A)

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

- ◆ K-COE Isom, CPA's – McNulty (*Time Certain – 12:20 p.m.*)
- ◆ Chair – Nelsen
- ◆ Executive Director – Reinhart – *Year in Review*
- ◆ Announcements – Board

COMMITTEE REPORTS (ATTACHMENT B)

- ◆ Executive Committee – Nelsen
- ◆ Audit Committee – Ekanayake
- ◆ Budget & Finance Committee – Lee
- ◆ Investment Committee – Lee

NEW BUSINESS

- ◆ 16-09-02 2015/2016 Audited Financial Statements – Barth
– Discussion/Action (Attachment C)
- ◆ 16-09-03 Appointment of Committee Members – Reinhart
– Discussion/Action (Attachment D)
- ◆ 16-09-04 Revisions to Investment Policy – Barth
– Discussion/Action (Attachment E)
- ◆ 16-09-05 Extension of Upper Eastside Lofts Management Agreement – Reinhart
– Discussion/Action (Attachment F)
- ◆ 16-09-06-08 Sponsored Research Grant Resolutions – Kauppinen
– Discussion/Action (Attachment G)

CLOSED SESSION

- ◆ 16-09-09 Real Property Negotiations – Parcel No. 295-0040-005 & 295-0040-006
(Government Code 54956.8)

Next Board Meeting – Thursday, December 8, 2016

Adjournment