

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, December 8, 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, DECEMBER 8, 2016

CALL TO ORDER

- ◆ 16-12-10 Approve September 29, 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

- ◆ Student Investment Fund - *Students*
- ◆ Chair – *Nelsen*
- ◆ Executive Director – *Reinhart*
- ◆ Announcements – *Board*

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 9
- ◆ Budget & Finance Committee – *Lee* p. 10
- ◆ Campus Grants Program Committee – *Baidoo* p. 13

NEW BUSINESS

- ◆ 16-12-11 First Quarter Financial Statements – *Barth* p. 16
– Discussion/Action
- ◆ 16-12-12 Campus Grants Program Awards – *Baidoo* p. 23
– Discussion/Action
- ◆ 16-12-13 University Union Starbucks – *Davis/Reilly* p. 27
– Discussion/Action
- ◆ 16-12-14 Committee Appointments – *Reinhart* p. 29
– Discussion/Action

Board of Directors Retreat – Friday, January 20, 2017 – Julia Morgan House
Next Board Meeting – Friday, March 17, 2017

Adjournment