

**NOTICE OF MEETING**

**University Enterprises, Inc.  
Budget & Finance Committee Agenda  
May 9, 2017  
UEI Conference Room  
10:00 a.m. – 11:30 a.m.**

- I. Presentation, review and approval of UEI 2017-18 Operating Budget, Capital Outlay, and Schedule of Unrestricted Net Asset Reserves
- II. Voluntary Employee Beneficiary Association (VEBA) Trust contribution
- III. Board-designated Reserve for Post-Retirement Health Benefits
- IV. Property Update
- V. Other Business