

NOTICE OF MEETING

**University Enterprises, Inc.
Investment Committee Agenda
May 3, 2017
UEI Admin Conference Room
11:50 a.m. – 12:45 p.m.**

- I. Presentation and review by Sand Hill of UEI's 3rd Quarter Investment Results
- II. Eliminate the requirement to cap the maximum market value of assets held by the Student Investment Fund at \$400,000. Do not designate an upper limit.
- III. Other Business
 - a.) VEBA Account
 - b.) Student Investment Fund account