

NOTICE OF MEETING

**University Enterprises, Inc.
Investment Committee Agenda
August 23, 2016
UEI Conference Room
11:00 a.m. – 12:00 p.m.**

- I. Presentation and review by Sand Hill of UEI's 4th Quarter Investment Results
- II. Review and approval of revisions to UEI's Investment Policy Statement
- III. Other Business
 - a.) VEBA Account
 - b.) Student Investment Fund account