

**NOTICE OF MEETING**

**University Enterprises, Inc.  
Personnel Committee Agenda  
Tuesday, March 14, 2017  
UEI Conference Room  
3:00 p.m. – 4:00 p.m.**

1. Election of Committee Chair
2. UEI Compensation Package
3. Publicly Available Pay Schedule for CalPERS
4. UEI Policies
5. Executive Director Evaluation
6. Other