

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, December 7, 2017 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 7, 2017

CALL TO ORDER

- ◆ 17-12-05 Approve September 28, 2017 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

- ◆ Chair – *Nelsen*
- ◆ Executive Director – *Reinhart*
- ◆ Announcements – *Board*

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 7
- ◆ Budget & Finance Committee – *Lee* p. 8
- ◆ Campus Grants Program Committee – *Baidoo* (To be distributed at a later date)
- ◆ Investment Committee – *Bach* p. 9

NEW BUSINESS

- ◆ 17-12-06 First Quarter Financial Statements – *Barth* p. 11
– Discussion/Action
- ◆ 17-12-07 Campus Grants Program Awards – *Baidoo* (To be distributed at a later date)
– Discussion/Action
- ◆ 17-12-08 Office of Research, Innovation and Economic Development/Sponsored Programs/Dining
Services Relocation and Renovation Funding – *Reinhart* p. 18
– Discussion/Action
- ◆ 17-12-09 River Front Center Improvements Funding - *Reinhart* p. 19
– Discussion/Action
- ◆ 17-12-10 Folsom Hall Rent Rebate – *Barth* p. 20
– Discussion/Action
- ◆ 17-12-11 Student Housing-P3 Funding - *Reinhart* p. 21
– Discussion/Action

DIRECTOR'S OPEN FORUM

The opportunity for the board members to address matters not otherwise on the agenda.

Board of Directors Retreat – Friday, January 19, 2018 – Julia Morgan House – 8:00 a.m. – 1:00 p.m.
Next Board Meeting – Thursday, March 15, 2018

Adjournment