

**UNIVERSITY ENTERPRISES, INC.**  
**Executive Committee Meeting Minutes**  
**Friday, September 15, 2017**  
**Teleconference**  
**10:00 a.m. – 10:20 a.m.**

Members Present: Elizabeth Baidoo  
Larry Cook  
President Robert Nelsen

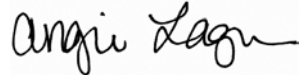
Staff Present: Angie Laguna, Recording Secretary  
Jim Reinhart, Executive Director

The meeting was called to order at 10:04 a.m. by University Enterprises Chair Robert Nelsen on September 15, 2017 via teleconference.

The committee reviewed and approved the September 28, 2017 Board meeting agenda. (Cook/Baidoo). The 2016-2017 audited financial statements and several business items will be presented for approval together with the year in review report.

The meeting was adjourned at 10:11 a.m.

Respectfully Submitted,



Angie Laguna  
Recording Secretary