

UNIVERSITY ENTERPRISES, INC.
Executive Committee Meeting Minutes
Friday, November 29, 2017
Teleconference
1:00 p.m. – 1:30 p.m.

Members Present: Elizabeth Baidoo
Larry Cook
President Robert Nelsen

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

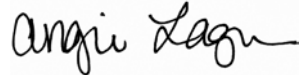
The meeting was called to order at 1:01 p.m. by University Enterprises Chair Robert Nelsen on November 29, 2017 via teleconference.

Elizabeth Baidoo suggested a need for more marketing towards the students of the Campus Grants Program.

The committee reviewed and approved the December 7, 2017 Board meeting agenda and the January 19, 2018 Board retreat and meeting agendas. (Baidoo/Cook).

The meeting was adjourned at 1:21 p.m.

Respectfully Submitted,



Angie Laguna
Recording Secretary