

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, March 15, 2018, at noon in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento. Lunch will be served.

AGENDA FOR THURSDAY, MARCH 15, 2018

CALL TO ORDER

- ◆ 18-03-17 Approve January 19, 2018 Retreat/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*

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 6
- ◆ Budget & Finance Committee – *Lee* p. 7
- ◆ Investment Committee – *Lee* p. 8
- ◆ Personnel Committee – *Thompson* p. 9

NEW BUSINESS

- ◆ 18-03-18 Second Quarter Financial Statements – *Barth* p. 12
– Discussion/Action
- ◆ 18-03-19 EdR Pre-Closing Agreements – *Reinhart/Wright* p. 19
– Discussion/Action
- ◆ 18-03-20 Compensation Package – *Knight* p. 57
– Discussion/Action
- ◆ 18-03-21 Publicly Available Pay Schedule for CalPERS – *Knight* p. 59
– Discussion/Action
- ◆ 18-03-22 Human Resources Policy Approval – *Knight* p. 62
– Discussion/Action
- ◆ 18-03-23 Executive Director Evaluation Procedures – *Knight* p. 65
– Discussion/Action
- ◆ 18-03-24 Brailsford & Dunlavey Contract - *Reinhart* p. 70
– Discussion/Action
- ◆ 18-03-25 Approval of the 2018/2019 Board Meeting Schedule - *Reinhart* p. 77
– Discussion/Action

DIRECTOR'S OPEN FORUM

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

Next Board Meeting – 4 pm– Thursday, May 10, 2018, followed by End-of-Year Dinner

Adjournment