

NOTICE OF MEETING

**University Enterprises, Inc.
Budget & Finance Committee Agenda
Thursday, March 8, 2018
UEI Conference Room
9:00 a.m. – 10:00 a.m.**

- I. Review of Second Quarter Financial Statements ended December 31, 2017.
- II. Brailsford and Dunlavey Agreement
- III. EdR Pre-Development Agreement
- IV. Other Business