

NOTICE OF MEETING

**University Enterprises, Inc.
Personnel Committee Agenda
Monday, March 5, 2018
UEI Conference Room
1:00 p.m. – 2:00 p.m.**

1. UEI Compensation Package
2. Publicly Available Pay Schedule for CalPERS
3. UEI Educational Assistance Policy
4. Management Personnel Plan New Position
5. Executive Director Evaluation Procedures
6. Other