

**UNIVERSITY ENTERPRISES, INC.**  
**Executive Committee Meeting Minutes**  
**Monday, February 19, 2018**  
**Teleconference**  
**2:00 p.m. – 2:30 p.m.**

Members Present: Elizabeth Baidoo  
Larry Cook  
President Robert Nelsen

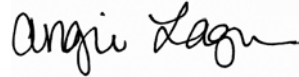
Staff Present: Angie Laguna, Recording Secretary  
Jim Reinhart, Executive Director

The meeting was called to order at 2:01 p.m. by University Enterprises Chair Robert Nelsen on February 19, 2018 via teleconference.

The committee reviewed and approved the March 15, 2018 Board meeting agenda (Cook/Baidoo) and discussed two additional items that would be added; contract extension with Brailsford & Dunlavey and the EdR pre-closing agreement.

The meeting was adjourned at 2:16 p.m.

Respectfully Submitted,



Angie Laguna  
Recording Secretary