

University Enterprises, Inc.
Executive Committee Meeting Minutes
Wednesday, May 2, 2018
Via Teleconference
9:00 a.m.- 9:30 a.m.

Members Present: Larry Cook
Elizabeth Baidoo
Robert Nelsen, Chair

Staff Present: Jim Reinhart

The meeting was called to order at 9:00 a.m. by University Enterprises, Inc. Chair Robert Nelsen on May 2, 2018 via teleconference.

Director Reinhart presented the agenda for the upcoming board meeting and discussed the new business items including the 2018-2019 Operating Budget, the proposed VEBA contribution and the proposed slate of officers.

The committee reviewed and approved the May 10, 2018 Board meeting agenda.

The meeting was adjourned at 9:20 a.m.