

**UNIVERSITY ENTERPRISES, INC.**  
**Personnel Committee Meeting Minutes**  
**Wednesday, May 2, 2018**  
**Teleconference Meeting**  
**9:30 a.m.**

Present: Elizabeth Baidoo  
Mia Kagianas  
Christine Lovely  
Sonia Ortiz-Mercado  
Kelly Thompson

Staff Present: Trina Knight

The teleconference meeting was called to order at 9:30 a.m.

The committee went into closed session at 9:31 a.m. Trina Knight left the meeting.

The committee discussed the UEI Executive Director Evaluation procedures and concluded the procedures were followed. The committee came out of closed session at 9:34 a.m.

The meeting was adjourned at 9:34 a.m.

Respectfully submitted:

Sonia Ortiz-Mercado, Chair