

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, March 7, 2019 at noon in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento. Lunch will be served.

AGENDA FOR THURSDAY, MARCH 7, 2019

CALL TO ORDER

- ◆ 19-03-17 Approve December 7, 2018 Board Meeting Minutes p. 4
– Discussion/Action

PUBLIC COMMENT

The opportunity for the public to address matters not otherwise on the agenda that are within the jurisdiction of the Board.

REPORTS & ANNOUNCEMENTS

- ◆ Chair – *Nelsen*
- ◆ Executive Director – *Reinhart*
- ◆ Announcements – *Board*

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 7
- ◆ Budget & Finance Committee – *Bowman* p. 8
- ◆ Investment Committee – *Bowman* (To be distributed at a later date)
- ◆ Personnel Committee – *Ortiz-Mercado* p. 9

NEW BUSINESS

- ◆ 19-03-18 Second Quarter Financial Statements – *Barth* p. 12
– Discussion/Action
- ◆ 19-03-19 Renovation Funding for Three Dining Venues – *Davis/Reilly* p. 18
– Discussion/Action
- ◆ 19-03-20 Compensation Package – *Knight* p. 19
– Discussion/Action
- ◆ 19-03-21 Approval of UEI Pay Schedules - *Knight* p. 20
– Discussion/Action
- ◆ 19-03-22 Approval of the 2019/2020 Board Meeting Schedule -*Reinhart* p. 32
– Discussion/Action

CLOSED SESSION

- ◆ 19-03-23 Real Property Negotiations - 6011 Folsom Blvd (Government Code 54956.8)
– Discussion/Action

DIRECTOR'S OPEN FORUM

The opportunity for the board members to address matters not otherwise on the agenda.

Next Board Meeting – 4 pm – Wednesday, May 15, 2019, followed by End-of-Year Dinner

Adjournment