

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, May 10, 2018, at 4:00 p.m. in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento.

AGENDA FOR THURSDAY, MAY 10, 2018

CALL TO ORDER

- ◆ 18-05-26 Approve March 15, 2018 Board Meeting Minutes p. 3
 - Discussion/Action
- ◆ 18-05-27 Approve April 24, 2018 Telephonic Special Board Meeting Minutes p. 7
 - 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*

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 9
- ◆ Audit Committee – *Bach* p. 10
- ◆ Budget & Finance Committee – *Lee* p. 11
- ◆ Campus Grants Committee – *Baidoo* p. 12
- ◆ Investment Committee – *Lee* p. 13
- ◆ Personnel Committee – *Ortiz-Mercado* p. 14

NEW BUSINESS

- ◆ 18-05-28 2018-2019 Operating Budget, Capital Outlay and Schedule of Unrestricted Net Asset Reserves – *Barth* p. 15
 - Discussion/Action
- ◆ 18-05-29 Voluntary Employee Beneficiary Association (VEBA) Trust Funding – *Barth* p. 61
 - Discussion/Action
- ◆ 18-05-30 Election of Officers – *Reinhart* p. 62
 - Discussion/Action

DIRECTOR'S OPEN FORUM

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

CLOSED SESSION

- ◆ 18-05-31 Real Property Negotiations – Parcel No. 295-0040-047-0000 (Government Code 54956.8)
- ◆ 18-05-32 Personnel Exemption – Personnel Matter (Government Code 54957)

Adjournment