

NOTICE OF MEETING

UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Friday, December 7, 2018 at noon in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento. Lunch will be served.

AGENDA FOR FRIDAY, DECEMBER 7, 2018

CALL TO ORDER

- ◆ 18-12-11 Approve September 27, 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*
 - ◆ Hornet Bookstore Presentation
- ◆ Announcements – *Board*

COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 8
- ◆ Budget & Finance Committee – *Hayano* p. 9
- ◆ Campus Grants Program Committee – *Baidoo* p. 10
- ◆ Investment Committee – *Hayano* p. 12

NEW BUSINESS

- ◆ 18-12-12 First Quarter Financial Statements – *Barth* p. 14
– Discussion/Action
- ◆ 18-12-13 Campus Grants Program Awards – *Baidoo* p. 21
– Discussion/Action
- ◆ 18-12-14 Donation to Wildcats Rise – Fire Recovery Fund at Chico State -*Baidoo* p. 23
– Discussion/Action
- ◆ 18-12-15 Mortgage on 304 S Street – *Barth* p. 24
– Discussion/Action
- ◆ 18-12-16 Video Surveillance Policy - *Melikian* p. 26
– Discussion/Action

DIRECTOR'S OPEN FORUM

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

Board of Directors Retreat – Friday, January 18, 2019 – Julia Morgan House – 8:30 a.m. – 12:00 p.m. followed by lunch

Next Board Meeting – Thursday, March 7, 2019

Adjournment