

## NOTICE OF MEETING

### UNIVERSITY ENTERPRISES, INC. BOARD OF DIRECTORS

A meeting of the Board of Directors will be held Thursday, September 27, 2018 at noon in UEI's Boardroom in the Bookstore building, room 3010, at California State University, Sacramento. Lunch will be served.

#### AMENDED AGENDA FOR THURSDAY, SEPTEMBER 27, 2018

##### CALL TO ORDER

- ◆ 18-09-01 Approve May 10, 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* – *Year in Review*
- ◆ Announcements – *Board*

##### COMMITTEE REPORTS

- ◆ Executive Committee – *Nelsen* p. 7
- ◆ Audit Committee – *Bach* p. 9
- ◆ Budget & Finance Committee – *Hayano* p.10
- ◆ Campus Grant Program - *Baidoo* p. 11
- ◆ Investment Committee – *Hayano* p. 12
- ◆ Personnel Committee – *Ortiz-Mercado* p. 13

##### NEW BUSINESS

- ◆ 18-09-02 P3 Student Housing Project – *Reinhart/Wright/Reilly* p. 14  
– Discussion/Action
- ◆ 18-09-03 2017/2018 Audited Financial Statements – *Barth* p. 16  
– Discussion/Action
- ◆ 18-09-04 Approval of UEI Pay Schedules for 2014 – *Knight* p. 23  
– Discussion/Action
- ◆ 18-09-05 Approval of UEI Pay Schedules for 2015 – *Knight* p. 27  
– Discussion/Action
- ◆ 18-09-06 Human Resources Information System – *Knight* p. 31  
– Discussion/Action
- ◆ 18-09-07 Security Cameras for Dining Venues – *Davis* p. 32  
– Discussion/Action
- ◆ 18-09-08 Appointment of Committee Members – *Reinhart* p. 38  
– Discussion/Action

##### DIRECTOR'S OPEN FORUM

##### CLOSED SESSION

- ◆ 18-09-09 Real Property Negotiations – Parcel No. 008-0374-014-0000(Government Code 54956.8 )  
– Discussion/Action
- ◆ 18-09-10 Real Property Negotiations – Parcel No. 295-0040-047-0000 (Government Code 54956.8 )  
– Discussion/Action

Next Board Meeting – Friday, December 7, 2018