

## **NOTICE OF MEETING**

**University Enterprises, Inc.  
Budget & Finance Committee Agenda  
Thursday, May 9, 2019  
UEI Conference Room  
11:00 a.m. – 12:00 p.m.**

- I. Presentation, review and approval of UEI 2019-20 Operating Budget, Capital Outlay, and Schedule of Unrestricted Net Asset Reserves
- II. Hornet Bookstore Contract
- III. Multi-Employer Agreement and Lease
- IV. Voluntary Employee Beneficiary Association (VEBA) Trust contribution
- V. Mortgage on 304 S Street
- VI. Other Business