

UNIVERSITY ENTERPRISES, INC.
Executive Committee Meeting Minutes
Wednesday, February 27, 2019
Teleconference
10:00 a.m. – 10:30 a.m.

Members Present: President Robert Nelsen

Members Present
Telephonically: Larry Cook

Members Absent: Elizabeth Baidoo

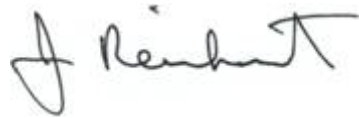
Staff Present: Angie Laguna, Recording Secretary
 Jim Reinhart, Executive Director

The meeting was called to order at 10:05 a.m. by University Enterprises Chair Robert Nelsen on February 27, 2019 via conference call.

Director Reinhart presented the agenda for the upcoming board meeting including items that will be covered under the Executive Director's report such as an update on the student housing project, a change to the College Town Apartments Board of Directors, and Follett contract discussions. The committee approved the March 7, 2019 board meeting agenda. (Cook/Nelsen). The second quarter financial statements and several business items will be presented for approval.

The meeting was adjourned at 10:21 a.m.

Respectfully Submitted,



Jim Reinhart
Executive Director