

**UNIVERSITY ENTERPRISES, INC.**  
**Executive Committee Meeting Minutes**  
**Thursday, May 9, 2019**  
**Teleconference**  
**10:30 a.m. – 10:50 a.m.**

Members Present: President Robert Nelsen

Members Present  
Telephonically: Larry Cook

Members Absent: Elizabeth Baidoo

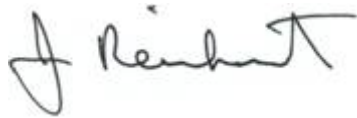
Staff Present: Angie Laguna, Recording Secretary  
Jim Reinhart, Executive Director

The meeting was called to order at 10:33 a.m. by University Enterprises Chair Robert Nelsen on May 9, 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 and Follett contract discussions. The committee approved the May 9, 2019 board meeting agenda. (Baidoo/Cook). The 2019-2020 Operating Budget and several business items will be presented for approval.

The meeting was adjourned at 10:56 a.m.

Respectfully Submitted,



Jim Reinhart  
Executive Director