

UNIVERSITY ENTERPRISES, INC.
Executive Committee Meeting Minutes
Wednesday, November 28, 2018
Teleconference
9:00 a.m. – 9:30 a.m.

Members Present: Elizabeth Baidoo
Larry Cook
President Robert Nelsen

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

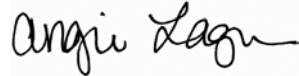
The meeting was called to order at 9:01 a.m. by University Enterprises Chair Robert Nelsen on November 28, 2018 via teleconference.

Director Reinhart presented the agenda for the upcoming board meeting including the first quarter financial statements, the potential mortgage on 304 S Street, and a new video surveillance policy. The committee approved the December 7, 2018 Board meeting agenda. (Cook/Baidoo)

Elizabeth Baidoo recommended presenting a motion to the board that would permit UEI to donate the remaining Campus Grant funds to Wildcats Rise – Fire Recovery Fund at Chico State . The executive committee approved the recommendation. Jim Reinhart suggested that UEI would donate additional funds to reach \$10,000.

The meeting was adjourned at 9:16 a.m.

Respectfully Submitted,



Angie Laguna
Recording Secretary