

**UNIVERSITY ENTERPRISES, INC.**  
**Executive Committee Meeting Minutes**  
**Monday, September 17, 2018**  
**Teleconference**  
**1:30 p.m. – 1:45 p.m.**

Members Present: Elizabeth Baidoo  
Larry Cook  
President Robert Nelsen

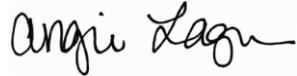
Staff Present: Angie Laguna, Recording Secretary  
Jim Reinhart, Executive Director

The meeting was called to order at 1:29 p.m. by University Enterprises Chair Robert Nelsen on September 17, 2018 via teleconference.

Director Reinhart presented the agenda for the upcoming board meeting including the purchase of a Human Resources Information System that will be presented under new business. The committee supports adding an agenda item to consider a real estate acquisition. The committee approved the amended September 27, 2018 Board meeting agenda. (Cook/Baidoo). The 2017-2018 audited financial statements and several business items will be presented for approval together with the year in review report.

The meeting was adjourned at 1:38 p.m.

Respectfully Submitted,



Angie Laguna  
Recording Secretary