

**NOTICE OF MEETING**

**University Enterprises, Inc.  
Investment Committee Agenda**

**Thursday, April 18, 2019**

**Via Conference Call**

**Call in number: 1-888-355-1249; Passcode: 800278**

**12:15 p.m. – 1:00 p.m.**

- I. Presentation and review by Sand Hill of UEI's 3<sup>rd</sup> Quarter Investment Results
- II. Other Business
  - a.) VEBA Account
  - b.) Student Investment Fund account