

NOTICE OF MEETING

**University Enterprises, Inc.
Personnel Committee Agenda
Monday, February 25, 2019
UEI Conference Room
12:30 p.m. – 2:00 p.m.**

1. CalPERS Compliance Review
2. Publicly Available Pay Schedule for CalPERS
3. UEI Compensation Package
4. Management Personnel Plan New Position
5. Executive Director Evaluation Procedures
6. Other