

UNIVERSITY ENTERPRISES, INC.
Personnel Committee Meeting Minutes
Monday, May 6, 2019
Via Teleconference
3:00 p.m. – 3:30 p.m.

The teleconference meeting was called to order at 3:08 p.m.

Present: Elizabeth Baidoo
Lisa Cardoza
Sonia Ortiz-Mercado
Kelly Thompson

Staff Present: Trina Knight

The committee went into closed session at 3:08 p.m. Trina Knight left the meeting.

The committee discussed the UEI Executive Director Evaluation procedures and concluded the procedures were followed. The committee came out of closed session at 3:12 p.m.

The meeting was adjourned at 3:12 p.m.

Respectfully submitted:

Sonia Ortiz-Mercado, Chair
Personnel Committee