



**BOARD OF DIRECTORS QUARTERLY MEETING**  
**Thursday, March 12, 2015 – 3:00-5:00 p.m.**  
**University Enterprise Boardroom**

**AGENDA**

A. Call to Order/Introductions/Welcome Teyber/Morales

**ACTION ITEMS**

B. Approval of the Minutes – December 11, 2014 Teyber

C. Amended Bylaws: Board Membership Burns

D. Children’s Center Handbook Update Burns

E. Procurement Policy Trujillo

F. Approval of Use of Disallowance Reserves Thompson

**INFORMATION & DISCUSSION ITEMS**

G. Executive Director Search Freer

H. Executive Director Report & Financial Review Burns/Iannolo

I. Sponsored Programs Report & Financial Review Trujillo/Thompson

J. Committee Reports\*\*

*\*\*In lieu of committee presentations, Minutes of Standing Committee Meetings are provided with this Board Package.*

**Distribution:** Barcnas, Bodman, Carson, Chen-Maynard, Freer, Fremont, Haynes, Karant, Morales, Mendoza, Sudhakar, Teyber, Zellmer, Burns, Iannolo, Pham, Thompson, Trujillo, Ahmed