

**BOARD OF DIRECTORS MEETING**  
**June 19, 2014 – 3:00 p.m.**  
**University Enterprises Boardroom**  
**AGENDA**

- |                                |         |
|--------------------------------|---------|
| A. Call to Order/Introductions | Teyber  |
| B. Welcoming Remarks           | Morales |

**ACTION ITEMS**

- |   |               |
|---|---------------|
| C. Approval of the Minutes              | Teyber        |
| • March 13, 2014                        |               |
| D. Approval of 2014/2015 Budget         | Iannolo/Burns |
| E. Approval of Board Membership         | Burns         |
| F. Proposed Meeting Dates for 2014/2015 | Burns         |

**INFORMATION ITEMS**

- |                                |          |
|--------------------------------|----------|
| G. Executive Director's Report | Burns    |
| H. Financial Update            | Iannolo  |
| • SPA Update                   | Trujillo |
| I. Committee Reports**         |          |

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

Distribution: Almogela, Bodman, Brown, Carson, Chen-Maynard, Fremont, Gardner, Haynes, Karant, Morales, Mendoza, Ochoa, Teyber, Zellmer, Burns, Iannolo, Pham, Thompson, Trujillo, Ahmed