

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