

BOARD OF DIRECTORS
MEETING AGENDA
WEDNESDAY, SEPTEMBER 23, 2015

BOARD MEETING	3:00 P.M.	UNIVERSITY ENTERPRISES BOARDROOM
I.	CALL TO ORDER.....	DR. TEYBER
II.	APPROVAL OF MINUTES.....	DR. TEYBER
III.	TREASURER’S REPORT.....	DR. FREER
IV.	PRESIDENT’S REPORT.....	PRES. MORALES
V.	ACTION ITEMS	
A.	UEC AUDIT.....	MS. ZELLMER
B.	RESERVES AND ALLOCATIONS TO CAMPUS.....	MR. KISSEL
C.	ELECTION OF OFFICERS FOR 15/16.....	DR. TEYBER
D.	BOARD AND COMMITTEE MEMBERSHIP FOR 15/16.....	DR. TEYBER
E.	CONFLICT OF INTEREST STATEMENTS.....	MR. KISSEL
VI.	POLICY APPROVALS	
A.	430.10 EQUIPMENT/PROPERTY MANAGEMENT.....	MR. KISSEL
B.	670.11 COST SHARING.....	MR. KISSEL
C.	670.12 EFFORT REPORTING.....	MR. KISSEL
D.	670.35 SUB-RECIPIENT MONITORING.....	MR. KISSEL
VII.	STUDENT HOUSING & DINING EXPANSION PROJECT UPDATE.....	DR. HAYNES
VIII.	INTERIM EXECUTIVE DIRECTOR’S SEARCH UPDATE.....	DR. FREER
IX.	INTERIM EXECUTIVE DIRECTOR’S REPORT.....	MR. KISSEL
X.	OFFICE OF RESEARCH AND SPONSORED PROGRAMS’ REPORT.....	MR. THOMPSON
XI.	PUBLIC COMMENT.....	DR. TEYBER
XII.	ANNOUNCEMENTS:	
	• NEXT BOARD MEETING: THURSDAY 12/17/15 @ 3:00 PM	
XIII.	ADJOURNMENT.....	DR. TEYBER