

**BOARD OF DIRECTORS
MEETING AGENDA
WEDNESDAY, MARCH 9, 2016**

BOARD MEETING 3:00 P.M. UNIVERSITY ENTERPRISES BOARDROOM

- CALL TO ORDER..... DR. TEYBER
- I. PRESIDENT’S REPORT PRES. MORALES
- II. APPROVAL OF MINUTES..... DR. TEYBER
- III. FINANCIAL REPORT..... MRS. IANNOLO
- IV. ACTION ITEMS
 - A. DELEGATION OF AUTHORITY MR. GRIFFIN
 - B. POLICY REVIEW MR. GRIFFIN
- V. DISCUSSION ITEMS
 - A. UEC HEALTHCARE PREMIUMS – UPDATE MR. GRIFFIN
- VI. EXECUTIVE DIRECTOR’S REPORT MR. GRIFFIN
- VII. OFFICE OF RESEARCH AND SPONSORED PROGRAMS’ REPORT DR. THOMPSON
- VIII. PUBLIC COMMENT & ANNOUNCEMENTS: DR. TEYBER
 - NEXT COMMERCIAL ENTERPRISES COMMITTEE MEETING: **APRIL 27, 2016, 3:00 PM**
 - NEXT EXECUTIVE COMMITTEE MEETING: **JUNE 1, 2016, 3:00 PM**
 - NEXT BOARD OF DIRECTORS MEETING: **JUNE 9, 2016, 3:00 PM**
- ADJOURNMENT DR. TEYBER