

**BOARD OF DIRECTORS
MEETING AGENDA
THURSDAY, JUNE 9, 2016**

BOARD MEETING

3:00 P.M.

UNIVERSITY ENTERPRISES BOARDROOM

- CALL TO ORDER
- I. PRESIDENT’S REPORT
 - II. APPROVAL OF MINUTES
 - III. FINANCIAL REPORT
 - IV. ACTION ITEMS
 - A. FY 2016/2017 BUDGET APPROVAL
 - B. POLICY REVIEW
 - C. BOARD MEMBERSHIP FOR FY 2016/2017
 - D. APPOINTMENT OF BOARD OFFICERS FOR FY 2016/2017
 - V. ACKNOWLEDGEMENT OF OUTGOING BOARD MEMBERS
 - VI. DISCUSSION ITEMS
 - A. PROPOSED MEETING SCHEDULE FOR 2016/2017
 - VII. EXECUTIVE DIRECTOR’S REPORT
 - VIII. OFFICE OF RESEARCH AND SPONSORED PROGRAMS REPORT
 - IX. PUBLIC COMMENT & ANNOUNCEMENTS
- ADJOURNMENT