

**BOARD OF DIRECTORS
MEETING AGENDA
WEDNESDAY, DECEMBER 14, 2016**

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

CALL TO ORDER

- I. APPROVAL OF MINUTES
 - II. PRESIDENT’S REPORT
 - III. FINANCIAL REPORT
 - IV. TRANSFER OF CHARITABLE REMAINDER TRUSTS – ACTION ITEM
 - V. POURING RIGHTS AGREEMENT – ACTION ITEM
 - VI. EXECUTIVE DIRECTOR’S REPORT
 - A. COFFEE & CONCESSIONS CARTS UPDATE
 - B. STARBUCKS PROJECT UPDATE
 - C. COLLEGE OF SBS DINING PROJECT UPDATE
 - VII. OFFICE OF RESEARCH & SPONSORED PROGRAMS REPORT
 - VIII. PUBLIC COMMENT & ANNOUNCEMENTS
- ADJOURNMENT