

**BOARD OF DIRECTORS  
MEETING AGENDA  
WEDNESDAY, MARCH 15, 2017**

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

CALL TO ORDER

- I.      APPROVAL OF MINUTES
- II.     PRESIDENT’S REPORT
- III.    SPONSORED PROGRAMS PRESENTATION
- IV.    COMMERCIAL ENTERPRISES COMMITTEE REPORT
- V.     FINANCIAL REPORT
- VI.    RESERVES POLICY – **ACTION ITEM**
- VII.   BYLAWS REVISION – **ACTION ITEM**
- VIII. EXECUTIVE DIRECTOR’S REPORT
  - A.     POURING RIGHTS AGREEMENT UPDATE
  - B.     NEW DINING COMMONS PROJECT UPDATE
  - C.     PRESENTATION TO ASI BOARD OF DIRECTORS
  - D.     CSUSB BUSINESS CONFERENCE PRESENTATION
- IX.    OFFICE OF RESEARCH & SPONSORED PROGRAMS REPORT
- X.     PUBLIC COMMENT & ANNOUNCEMENTS

ADJOURNMENT