

**BOARD OF DIRECTORS
MEETING AGENDA
WEDNESDAY, SEPTEMBER 28, 2016**

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

CALL TO ORDER

- I. WELCOME NEW DIRECTORS
- II. FOLLETT PRESENTATION
- III. APPROVAL OF MINUTES
- IV. PRESIDENT'S REPORT
- V. AUDITED FINANCIAL REPORT PRESENTED BY RAMS
- VI. FINANCIAL REPORT
- VII. ACTION ITEMS
 - A. DELEGATION OF AUTHORITY
 - B. INVESTMENT POLICY
 - C. RESERVE ALLOCATIONS
- VIII. EXECUTIVE DIRECTOR'S REPORT
 - A. DINING SERVICES TWO-YEAR ACTION PLAN
 - B. POURING RIGHTS UPDATE
 - C. COFFEE CART UPDATE
- IX. OFFICE OF RESEARCH & SPONSORED PROGRAMS REPORT
- X. CONFLICT OF INTEREST STATEMENTS
- XI. PUBLIC COMMENT & ANNOUNCEMENTS

ADJOURNMENT