

BOARD OF DIRECTORS
MEETING AGENDA
THURSDAY, DECEMBER 17, 2015

BOARD MEETING	3:00 P.M.	UNIVERSITY ENTERPRISES BOARDROOM
I.	CALL TO ORDER.....	DR. TEYBER
II.	APPROVAL OF MINUTES.....	DR. TEYBER
III.	TREASURER’S REPORT	DR. FREER
IV.	PRESIDENT’S REPORT	PRES. MORALES
V.	ACTION ITEMS	
A.	RESERVE POLICY	MR. KISSEL
B.	RESERVES FUNDING RECOMMENDATION	MR. KISSEL
C.	DESIGNATION OF SIGNATURE AUTHORITY	MR. KISSEL
VI.	DISCUSSION ITEMS	
A.	UEC HEALTHCARE PREMIUMS	MR. KISSEL
VII.	EXECUTIVE DIRECTOR SEARCH UPDATE	DR. FREER
VIII.	INTERIM EXECUTIVE DIRECTOR’S REPORT	MR. KISSEL
IX.	OFFICE OF RESEARCH AND SPONSORED PROGRAMS’ REPORT	DR. THOMPSON
X.	PUBLIC COMMENT	DR. TEYBER
XI.	ANNOUNCEMENTS:	
	• FY 15-16 MEETING SCHEDULE (UPDATED)	
	• NEXT COMMERCIAL ENTERPRISES COMMITTEE MEETING: WEDNESDAY 2/17/16 @ 3:00 PM	
	• NEXT EXECUTIVE MEETING: WEDNESDAY 2/24/16 @ 3:00 PM	
	• NEXT BOARD MEETING: WEDNESDAY 3/9/16 @ 3:00 PM	
XII.	ADJOURNMENT	DR. TEYBER