

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: <b>WEDNESDAY 2/17/16 @ 3:00 PM</b>	
	• NEXT EXECUTIVE MEETING: <b>WEDNESDAY 2/24/16 @ 3:00 PM</b>	
	• NEXT BOARD MEETING: <b>WEDNESDAY 3/9/16 @ 3:00 PM</b>	
XII.	ADJOURNMENT .....	DR. TEYBER