



Members Present: Mark Wheeler, Marco Rodriguez, Bindu Jaduram

Staff Present: Kasey Dillard, John Melikian

Mark Wheeler called the meeting to order at 1:08 p.m.

John Melikian presented the board agenda for the September 19, 2024, board meeting. The agenda includes nine business items for discussion and action. The items include 1) the approval of the May 30, 2024 board meeting minutes, 2) an update on Aramark dining serves and a request for approval of an amendment to the dining services agreement, 3) approval of the fourth quarter financials, 4) approval of the 2023/2024 audited financial statements, 5) approval of an amendment of the UEI Bylaws, 6) approval to change the UEI board retreat date, 7) approval to modify the Nine Ten Place waterfall document, 8) request for ratification and approval of donation and payment to Improve Your Tomorrow, and, 9) approval of the appointments of committee members.

The agenda item regarding the potential sale of oil and gas rights is for information only and no action will be taken.

The committee moved to approve the September 19, 2024 board meeting agenda with the caveat that the discussion/action item regarding the request for ratification and approval of donation and payment to Improve Your Tomorrow be moved to the first item under the "new business" section of the agenda. (Rodriguez/Jaduram)

The meeting was adjourned at 1:42 p.m.

Respectfully Submitted,

Kasey Dillard
Executive Assistant