

University Enterprises, Inc.
Executive Committee Meeting Minutes
Thursday, September 14, 2023
Via Zoom
8:30 a.m. – 9:00 a.m.

Members Present: Marco Rodriguez

Members Absent: President Wood, Rod Barbour

Staff Present: Kasey Dillard, John Melikian

The meeting was called to order at 8:32 a.m.

John Melikian presented the board agenda for the September 21, 2023, board meeting. The agenda includes nine business items for discussion and action. The items include the approval of the fourth quarter financials, approval of the 2022/2023 audited financial statements, signature authorities, approval of human resources policies, approval to increase the purchase price of 7700 College Town Drive, approval of Bylaws amendment, approval for authority to negotiate Real Estate Services consultant agreements, and the appointment of committee members.

There are also two business items for discussion only. Those discussion items are an information system issue and the status of negotiations regarding the dining services agreement with University Housing.

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Kasey Dillard
Executive Assistant