

**BOARD OF DIRECTORS
MEETING AGENDA
FRIDAY, FEBRUARY 23, 2024**

BOARD MEETING 3:00 P.M. TO 4:30 P.M. HELD IN PERSON WITH ZOOM OPTION

CALL TO ORDER

I.	Approval of Minutes – Action Item	1
II.	President’s Report	5
III.	UEC Management Update	6
IV.	Operational Update	7
V.	Office of Academic Research Report	8
VI.	Financial Report	9
VII.	Public Comments & Announcements	12

ADJOURNMENT

(Next scheduled Board meeting is May 14, 2024)