

**BOARD OF DIRECTORS
MEETING AGENDA
FRIDAY, SEPTEMBER 27, 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	6
III.	Executive Director’s Report	7
IV.	Changes in Board Membership for FY 2024/25 – Action Item	8
V.	Approval of Revisions to UEC Corporate Bylaws – Action Item	14
VI.	Office of Academic Research Report.....	31
VII.	Financial Report.....	32
VIII.	Conflict of Interest Statements.....	35
IX.	Public Comments & Announcements.....	36

ADJOURNMENT

(Next scheduled Board meeting is January 31st, 2025)