



Friday, December 15, 2017
UNO Marquez Campus, Inc. Board Meeting

Meeting of the UNO Marquez Campus, Inc., Board of Directors
9:00 am
209 W. Jackson Blvd., Suite 500
Chicago, Illinois 60606

1. Roll Call

2. Approval of Board Minutes from March 28, 2017

3. Consideration of Board Meeting Dates for 2018

4. Annual Election of Board Officers

5. Consideration of Resolution regarding Corporate Name Change

6. Consideration of Amendments to the Corporate By-Laws

7. Update on Year to Date Financials

8. Old/New Business

9. Public Comment

10. Adjourn

Acero Board of Directors