



Wednesday, March 21, 2018
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 December 15, 2017 - Action Required

3. Consideration of Resolution regarding Corporate Name Change - Action Required

4. Consideration of Amendments to the Corporate By-Laws - Action Required

5. Review and Approval of Annual Audit - Action Required

6. Review of Year to Date Financial Report

7. Old/New Business

8. Public Comment

9. Adjourn

Acero Board of Directors