

**Association of University Real Estate Officials  
Annual Business Meeting Agenda**

Tuesday, September 19<sup>th</sup> 2017 [12:00-1:15 PM]  
University of Washington, Fairmont Olympic Hotel, Spanish Ballroom

12:00pm

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|---|-------------------------|
| 1. Call to Order  | President Bigger        |
| 2. Secretary's Report   | Secretary Parisi        |
| 3. Membership and Treasurer's Report                            | Treasurer Banka         |
| 4. Audit Report   | Auditor Schappacher     |
| 5. Technology/Website/Listserve Report                          | Committee Chair Eknoian |
| 6. Proposed Bylaw Changes                                       | Vice President Potter   |
| 7. Election of Officers 2017-2018 (effective at adjournment)    | President Bigger        |
| a. President (2017 Conference Host)                             |                         |
| b. Senior Vice President (2018 Conference Host)                 |                         |
| c. Vice President (2019 Conference Host)                        |                         |
| d. Secretary (4 year term limit ending 2019)                    |                         |
| e. Treasurer (4 year term limit ending 2020)                    |                         |
| f. Vice President of Programs (4 year term limit ending 2021)   |                         |
| g. Vice President of Technology (4 year term limit ending 2021) |                         |
| h. Member-at-Large (1 year term limit ending 2018)              |                         |
| 8. New Business   | President Bigger        |

12:40pm

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| 9. Past, Present & Future:<br><i>Words of Wisdom from AUREO Founders</i><br><i>Neal Lessenger &amp; Susan Weinberg</i> | Vice President Potter<br>Vice President Henderson |
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1:05pm

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| 10. 2018 Conference Presentation | Vice President Hakanen |
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1:15pm

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| 11. Adjourn | President Bigger |
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