University Glen Corporation
Board of Directors
Regular Meeting

Agenda
Thursday, September 27, 2007
4:30 PM

The meeting is open to the public at the following location:

California State University Channel Islands, Administration Building, Training Room
One University Drive, Camarillo, California 93012

1) Call to Order
2) Public Forum
3) Approval of Minutes from 05/31/07

INFORMATION AND ACTION ITEMS

4) INFORMATION ITEM: Director’s Report- UGC (Blaine)
5) INFORMATION ITEM: Director’s Report- HAC (Blaine)
6) INFORMATION ITEM: Financial Report (Blaine)
7) ACTION ITEM: Common Area Maintenance Budget and Proposed Fee Increase
8) ACTION ITEM: Execution of the Newly Revised Participation Agreement for the AORMA Liability Coverage Program
9) New Business: to consider and act upon other matters as may properly come before the Board
10) Adjourn Meeting

Next Meeting: December 6, 2007 at 4:30 pm.