University Glen Corporation
Board of Directors
Regular Meeting

Agenda
Thursday, May 29, 2008
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 2/28/08

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: Revised and New Policies (Blaine)
8) ACTION ITEM: 2008-09 University Glen Corporation Budget (Blaine)
9) ACTION ITEM: Approval for UGC to participate in ACH services from Rabobank (Blaine)
10) ACTION ITEM: Annual election of UGC Board Officers (Robe)
11) New Business: to consider and act upon other matters as may properly come before the Board
12) Adjourn Meeting

Next Meeting: August 28, 2008