

**University Glen Corporation
Board of Directors
Regular Meeting**

**Agenda
Thursday, February 5, 2009
4:30 PM**

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

California State University Channel Islands,
University Town Center, UGC Offices Conference Room, Building A
45 Rincon Drive, Suite 104 A, Camarillo, California 93012

- 1) Call to Order
- 2) Public Forum
- 3) Approval of Minutes from 12/08/08

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) New Business: to consider and act upon other matters as may properly come before the Board
- 8) Adjourn Meeting

Next Meeting: April 30, 2009