University Glen Corporation
Board of Directors
Regular Meeting

Agenda
Thursday, August 20, 2009
4:00 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 4/30/09

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: UGC Retirement Plan
8) ACTION ITEM: Revised 2009-10 Budget
9) ACTION ITEM: Organization Chart approval
10) New Business: to consider and act upon other matters as may properly come before the Board
11) Adjourn Meeting

Next Meeting: October 29, 2009