University Glen Corporation
Board of Directors
Regular Meeting Agenda
Thursday, April 10, 2014- - 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 February 6, 2014

INFORMATION AND ACTION ITEMS

4) INFORMATION ITEM: Senior Director’s Report- UGC (Nirenberg)
5) INFORMATION ITEM: Senior Director’s Report- HAC (Nirenberg)
6) INFORMATION ITEM: Financial Report (Nirenberg)
7) ACTION ITEM: 2014-15 Annual Budget (Nirenberg)
8) ACTION ITEM: Consideration of becoming a California Lottery Sales location (Blaine)
9) ACTION ITEM: Annual Conflict of Interest Policy and Statement (Blaine)
10) ACTION ITEM: Annual Election of 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 14, 2014