



University Glen Corporation  
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**University Glen Corporation  
Board of Directors  
Regular Meeting Agenda  
Thursday, August 14-, 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 August 14, 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: Islands Dining Expansion
- 7) INFORMATION ITEM: Financial Report (Nirenberg)
- 8) ACTION ITEM: Approval of the Retirement Plan Funding resolution (Nirenberg)
- 9) ACTION ITEM: Schedule of meetings for 2014  
The recommended meeting schedule for the UGC Board of Directors for 2014 is:

UGC

October 8  
February 12  
April 9 (annual meeting / budget)  
August 13

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

Next Meeting: October 8, 2014