

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

**Agenda  
Thursday, August 17, 2006  
11:30 AM**

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 (04/27/06)

**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 (Coville)
- 7) INFORMATION ITEM: Updates (Cory / Barbabosa)
  - a. Sales
  - b. Leasing
  - c. Construction
- 8) INFORMATION ITEM: Phase 2A & 2B Planning (Blaine / Coville)
- 9) ACTION ITEM: For-Sale Housing Waiting List Exceptions (2)
- 10) New Business: to consider and act upon other matters as may properly come before the Board
- 11) Adjourn