

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

**Agenda
Thursday, November 2, 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 from 04/27/06 and August 08/17/06

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 (Blaine)
- 7) INFORMATION ITEM: Phase 2A & 2B Planning (Blaine / Coville)
- 8) INFORMATION ITEM: UGC taking over rental management operation
- 9) ACTION ITEM: Resolution to join CSURMA risk pool
- 10) ACTION ITEM: 2007 Common Area Maintenance Budget
- 11) New Business: to consider and act upon other matters as may properly come before the Board
- 12) Adjourn