

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

**Agenda
Thursday, February 8, 2007
4:30 PM**

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 11/02/06 and 12/14/06

INFORMATION AND ACTION ITEMS

- 4) ACTION ITEM: Entrance Conference with Auditor
- 5) INFORMATION ITEM: Director's Report- UGC (Blaine)
- 6) INFORMATION ITEM: Director's Report- HAC (Blaine)
- 7) INFORMATION ITEM: Financial Report (Blaine)
- 8) INFORMATION ITEM: Phase 2A & 2B Planning (Blaine / Coville)
- 9) New Business: to consider and act upon other matters as may properly come before the Board
- 10) Adjourn Public Meeting
- 11) Closed Session: Legal Matters under Government Code Section 11126(e)(1) (Blaine)