

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

**Agenda
Thursday, December 6, 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 10/04/07

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) ACTION ITEM: Resolution to change the terms of office of the UGC Board of Directors.

- 8) ACTION ITEM: Schedule of meetings for 2008
UGC Board of Director's regular meeting is typically two weeks before the regular meeting of the Site Authority. The proposed Site Authority meeting schedule for 2008 appears below, therefore, the recommended meeting schedule for the UGC Board of Directors for 2008 is:

<u>UGC</u>	<u>Site Authority</u>
February 28	March 17
May 29 (annual meeting)	June 9
August 28 (CAM Budget)	September 8
November 20	December 1

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

Next Meeting: To be determined