

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

**Agenda
Thursday, February 28, 2008
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 12/06/07

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) INFORMATION ITEM: Research Park (Blaine and Coville)
- 8) ACTION ITEM: 2008-09 University Glen Corporation Budget (Blaine)
- 9) INFORMATION ITEM: Approved schedule of meetings for 2008
UGC
February 28
May 29 (annual meeting)
August 28 (CAM Budget)
November 20
- 10) New Business: to consider and act upon other matters as may properly come before the Board
- 11) Adjourn Meeting

Next Meeting: To be determined