



University Glen Corporation
45 Rincon Drive, Suite 104-A
Camarillo, California, 93012

805-437-2667 Office
805-437-2681 Fax

**University Glen Corporation
Board of Directors
Regular Meeting Agenda
Thursday, August 23, 2012- - 4:30 PM**

The meeting is open to the public at the following location:

California State University Channel Islands,
University Town Center, UGC Offices Conference Room, Building A
45 Rincon Drive, Suite 104 A, Camarillo, California 93012

- 1) Call to Order
- 2) Public Forum
- 3) Approval of Minutes from

INFORMATION AND ACTION ITEMS

- 4) INFORMATION ITEM: Executive Director's Report- UGC (Blaine)
- 5) INFORMATION ITEM: Executive Director's Report- HAC (Blaine)
- 6) INFORMATION ITEM: Financial Report (Blaine)
- 7) ACTION ITEM: Approval of the Restated Articles of Incorporation (Blaine)
- 8) ACTION ITEM: Approval of the Retirement Plan Funding resolution (Blaine)
- 9) ACTION ITEM: Approval of the 2012-2013 Delegations of Authority (Blaine)
- 10) ACTION ITEM: Schedule of meetings for 2013

The recommended meeting schedule for the UGC Board of Directors for 2013 is:

UGC

January 24
April 25 (annual meeting)
August 22 (CAM Budget)
October 24

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

Next Meeting: October 25