



University Glen Corporation
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**University Glen Corporation
Board of Directors
Regular Meeting Agenda
Thursday, August 22, 2013- - 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 April 25, 2013

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 Retirement Plan Funding resolution (Blaine)
- 8) ACTION ITEM: Approval of the 2012-2013 Delegations of Authority (Blaine)
- 9) ACTION ITEM: Schedule of meetings for 2014
The recommended meeting schedule for the UGC Board of Directors for 2014 is:
UGC
February 6
April 10 (annual meeting / budget)
August 14
October 23
- 10) New Business: to consider and act upon other matters as may properly come before the Board
- 11) Adjourn Meeting

Next Meeting: October 24, 2013