



University Glen Corporation
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**University Glen Corporation
Board of Directors
Regular Meeting Agenda
Thursday, April 9, 2015 - 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 February 12, 2015

INFORMATION AND ACTION ITEMS

- 4) INFORMATION ITEM: Senior Director's Report- UGC (Nirenberg)
- 5) INFORMATION ITEM: Senior Director's Report- HAC (Nirenberg)
- 6) INFORMATION ITEM: 2025 Update (Blaine)
- 7) INFORMATION ITEM Financial Report (Nirenberg)
- 8) INFORMATION ITEM: 2015 – 2016 Annual Budget (Nirenberg)
- 9) ACTION ITEM: Annual Conflict of Interest Policy and Statement (Nirenberg)
- 10) ACTION ITEM: Annual Delegation of Authority Approval (Nirenberg)
- 11) ACTION ITEM: Annual Election of Officers (Robe)
- 12) New Business: to consider and act upon other matters as may properly come before the Board
- 13) Adjourn Meeting

Next Meeting: August 13, 2015