



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

805-437-2667 Office  
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**University Glen Corporation  
Board of Directors  
Regular Meeting Agenda  
Thursday, October 29, 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 April 9, 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: Financial Report – 2014 Year End Audited Financials (Nirenberg)
- 7) ACTION ITEM: Approval of Delegation of Authority (Blaine)
- 8) ACTION ITEM: Approval of the Retirement Plan Funding resolution (Nirenberg)
- 9) ACTION ITEM: Proposed schedule of Meetings for 2016:  
  
Thursday, January 28, 2016  
Thursday, April 14, 2016  
Thursday, August 11, 2016  
Thursday, October 13, 2016
- 10) New Business: to consider and other matters as may properly come before the Board  
(no action may be taken)
- 11) Adjourn Meeting

Next Meeting: Proposed February 11, 2016



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### **Addressing the University Glen Corporation**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or University Glen Corporation-related matters and not to specific issues that are the subject of individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations.

In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.