

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

**Agenda
Thursday, April 27, 2006
5:00 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

- I. Call to Order
- II. Public Forum
- III. Approval of Minutes (01/26/06)
- INFORMATION AND ACTION ITEMS
- IV. INFORMATION ITEM: Director's Report- UGC (Blaine)
- V. INFORMATION ITEM: Director's Report- HAC (Blaine)
- VI. INFORMATION ITEM: Financial Report (Coville)
- VII. INFORMATION ITEM: Updates (Cory / Barbabosa)
 - Sales
 - Leasing
 - Construction
- VIII. INFORMATION ITEM: Phase 2A & 2B Planning (Blaine / Coville)
- IX. ACTION ITEM: UGC 2006-07 Annual Budget
- X. ACTION ITEM: Alliance 2006-07 Annual Budget
- XI. ACTION ITEM: Change time of future meetings for 2006
- XII. ACTION ITEM: Annual election of UGC Board Officers
- XIII. New Business: to consider and act upon other matters as may properly come before the Board
- XIV. Adjourn