

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

**Agenda  
Thursday, November 20, 2008  
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 08/28/08

**INFORMATION AND ACTION ITEMS**

- 4) INFORMATION ITEM: Director's Report- UGC (Blaine)
- 5) INFORMATION ITEM: Director's Report- HAC (Blaine)
- 6) INFORMATION ITEM: Financial Report (Blaine)
- 7) ACTION ITEM: Common Area Maintenance Budget approval.
- 8) ACTION ITEM: Policy Approval- Purchasing Policy
- 9) ACTION ITEM: Schedule of meetings for 2009  
UGC Board of Director's regular meetings are typically two weeks before the regular meeting of the Site Authority. The proposed Site Authority meeting schedule for UGC and SA for 2009 appears below. The recommended meeting schedule for the UGC Board of Directors for 2009 is:

<u>UGC</u>	<u>Site Authority</u>
February 5	February 16
April 30 (annual meeting)	May 4
August 20 (CAM Budget)	August 31
October 29	November 9

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

Next Meeting: To be determined