



University Glen Corporation  
45 Rincon Drive, Suite 104-A  
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**University Glen Corporation  
Board of Directors  
Regular Meeting Agenda  
Thursday, April 10, 2014- - 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 6, 2014

**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 (Nirenberg)
- 7) ACTION ITEM: 2014-15 Annual Budget (Nirenberg)
- 8) ACTION ITEM: Consideration of becoming a California Lottery Sales location (Blaine)
- 9) ACTION ITEM: Annual Conflict of Interest Policy and Statement (Blaine)
- 10) ACTION ITEM: Annual Election of Officers (Robe)
- 11) New Business: to consider and act upon other matters as may properly come before the Board
- 12) Adjourn Meeting

Next Meeting: August 14, 2014