



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

805-437-2667 Office  
805-437-2681 Fax

---

**University Glen Corporation  
Board of Directors  
Regular Meeting Agenda  
Thursday, February 12, 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 October 23, 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) INFORMATION ITEM: 2025 Update – (Blaine)
- 8) New Business: to consider and act upon other matters as may properly come before the Board
- 9) Adjourn Meeting

Next Meeting: April 9, 2015