



**North Campus
Development Corporation**

MEMORANDUM

Date: March 15, 2019
To: North Campus Development Corporation Board of Directors
From: Rick Evans, Executive Director
Subject: **BOARD OF DIRECTORS MEETING – MARCH 22, 2019**

The annual meeting of the North Campus Development Corporation Board of Directors will be held at **10:00 a.m. on Friday, March 22, 2019 in University Hall 250.**

AGENDA

1. Consideration of April 19, 2018 Minutes
2. Election
3. Audit Committee Charter
4. Financial Statements
5. 2019/2020 Operating Budget
6. GM/Rydell Lease Agreement
7. North Campus Development Analysis and Next Steps
8. Announcements

Note: The Board will meet again on April 25, 2019

/kww

Distribution: Ray Calnan, Colin Donahue, Beverly Ntagu, Dianne F. Harrison, David Honda, William Watkins
cc: Jill Smith, Linda Turner, Francesca Vega, Lih Wu