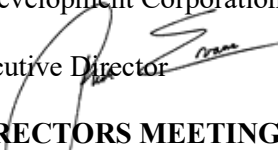




**North Campus  
Development Corporation**

**MEMORANDUM**

Date: April 8, 2022  
To: North Campus Development Corporation Board of Directors  
From: Rick Evans, Executive Director   
Subject: **BOARD OF DIRECTORS MEETING – APRIL 19, 2022**

The annual meeting of the North Campus Development Corporation Board of Directors will be held at **9:00 a.m.** on **Tuesday, April 19, 2022** in via [Zoom](#).

**AGENDA**

- I. Consideration of December 16, 2021 Minutes (*Action*)
- II. Election (*Action*)
- III. Financial Statements (*Information*)
- IV. 2022/2023 Operating Budget (*Action*)
- V. Faculty Staff Housing – Devonshire Downs Update (*Discussion*)
- VI. Announcements

/pam

Distribution: Erika D. Beck, Ray Calnan, Colin Donahue, David Honda, Jonathan Hay, William Watkins  
cc: Rafael de la Rosa, Genevieve Evans Taylor, Linda Turner, Lih Wu