



**North Campus
Development Corporation**

MEMORANDUM

Date: December 2, 2022

To: North Campus Development Corporation Board of Directors

From: Rick Evans, Executive Director

Subject: BOARD OF DIRECTORS MEETING – DECEMBER 13, 2022

A handwritten signature in black ink, appearing to read "Rick Evans", is written over a white rectangular box. The signature is written in a cursive style.

The annual meeting of the North Campus Development Corporation Board of Directors will be held at **2:00 p.m.** on **Tuesday, December 13, 2022** in via [Zoom](#).

AGENDA

- I. Consideration of April 12, 2022 Minutes (*Action*)
- II. Conflict of Interest Statements (*Information*)
- III. Faculty Staff Housing – Devonshire Downs Update (Discussion)
- IV. Announcements