



**Board Membership Committee
Agenda**

Wednesday, January 30, 2019 – 4:00 p.m.

**Via Teleconference (866) 528-2256
Access Code: 1549207**

**President’s Conference Room
University Hall 250**

CALL TO ORDER.....George Leis, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF SEPTEMBER 13, 2018 MINUTES George Leis
ACTION
- III. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
- IV. CURRENT BOARD MEMBERSHIP Ira N. Unterman
- V. RECOMMENDATIONS FOR EMERITUS STATUS Robert D. Gunsalus
ACTION
- VI. APPROVAL FOR RECRUITMENT Robert D. Gunsalus
ACTION
- VII. APPROVAL FOR ELECTION TO BOARD..... Robert D. Gunsalus
ACTION

ADJOURNMENTGeorge Leis, Chair

Board of Directors
Wednesday, February 27, 2019
4:00 p.m.
California State University, Northridge