



**Board Membership Committee
Agenda**

Tuesday, February 2, 2021 – 3:00 p.m.

Via Zoom Teleconference

<https://csun.zoom.us/j/8186773025>

Telephone: 1-669-900-6833

Meeting ID: 818 677 3025

Passcode: CSUN2021

CALL TO ORDER.....DAVID MALONE, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MAY 5, 2020 MINUTES David Malone
ACTION
- III. FOUNDATION PRESIDENT’S REPORT Robert Gunsalus
- IV. CURRENT BOARD MEMBERSHIPIra N. Unterman
- V. CANDIDATES FOR CONSIDERATION..... Robert Gunsalus
ACTION
- VI. APPROVAL FOR ELECTION TO BOARD Robert Gunsalus
ACTION
- VII. RECOMMENDATIONS FOR EMERITUS STATUS Robert Gunsalus
ACTION

ADJOURNMENTDavid Malone, Chair

Board of Directors

Wednesday, March 3, 2021

3:00 p.m.

Virtual Meeting