



**Board Membership Committee
Agenda**

Monday, February 10, 2020 – 4:00 p.m.
Rescheduled from Tuesday, February 4, 2020 – 4:00 p.m.

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

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

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MAY 1, 2019 MINUTES David Malone
ACTION
- III. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus
- IV. CURRENT BOARD MEMBERSHIPIra N. Unterman
- V. APPROVAL FOR ELECTION TO BOARDRobert D. Gunsalus
ACTION
- VI. POLICY ON EMERITUS STATUSRobert D. Gunsalus
ACTION
- VII. RECOMMENDATIONS FOR EMERITUS STATUSRobert D. Gunsalus
ACTION

ADJOURNMENTDavid Malone, Chair

Board of Directors
Wednesday, March 4, 2020
4:00 p.m.
California State University, Northridge
Orange Grove Bistro