



**Board Membership Committee  
Agenda**

**Wednesday, May 1, 2019 – 4:00 p.m.**

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

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

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF JANUARY 30, 2019 MINUTES ..... George Leis  
**ACTION**
- III. FOUNDATION PRESIDENT’S REPORT .....Robert D. Gunsalus
- IV. CURRENT BOARD MEMBERSHIP .....Ira N. Unterman
- V. APPROVAL FOR RE-ELECTION TO BOARD .....Robert D. Gunsalus  
**ACTION**
- VI. APPROVAL OF SLATE OF OFFICERS.....Robert D. Gunsalus  
**ACTION**
- VII. POLICY ON EMERITUS STATUS .....Robert D. Gunsalus  
**ACTION**

ADJOURNMENT ..... George Leis, Chair

**Board of Directors**  
Wednesday, June 5, 2019  
5:00 p.m.  
California State University, Northridge  
Sequoia Hall