



**Board Membership Committee
Agenda**

Tuesday, May 5, 2020 – 4:00 p.m.

Via Zoom Teleconference

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

Meeting ID: 8186773025

Telephone: 1-669-900-6833

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

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF FEBRUARY 10, 2020 MINUTES David Malone
ACTION
- III. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus
- IV. CURRENT BOARD MEMBERSHIPIra N. Unterman
- V. CANDIDATES FOR CONSIDERATION.....Robert D. Gunsalus
- VI. APPROVAL FOR ELECTION TO BOARDRobert D. Gunsalus
ACTION
- VII. APPROVAL FOR ELECTION OF OFFICERS.....Robert D. Gunsalus
ACTION

ADJOURNMENTDavid Malone, Chair

Board of Directors
Wednesday, June 3, 2020
4:00 p.m.