



**Board Membership Committee
Agenda**

Tuesday, May 17, 2022 – 3:00 p.m.

Via Zoom Teleconference
<https://csun.zoom.us/j/8186773025>
Telephone: 1-669-900-6833
Meeting ID: 818 677 3025
Computer Passcode: CSUN2022
Telephone Passcode: 37001053

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

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF FEBRUARY 10, 2022 David Malone
MINUTES - **ACTION**
- III. FOUNDATION PRESIDENT’S REPORT Nichole Ipach
- IV. CURRENT BOARD MEMBERSHIP.....Ira N. Unterman
- V. CANDIDATES FOR CONSIDERATION..... Nichole Ipach
ACTION
- VI. APPROVAL FOR ELECTION TO BOARD Nichole Ipach
ACTION
- VII. APPROVAL FOR ELECTION OF OFFICERS Nichole Ipach
ACTION
- VIII. APPROVAL FOR 2022 – 2023 COMMITTEE MEMBERSHIP Nichole Ipach
ACTION

ADJOURNMENTDavid Malone, Chair

Board of Directors
Monday, June 6, 2022
4:00 p.m. – 7:00 p.m.
Kurland Lecture Hall – Orchard Conference Center