



**Board Membership Committee
Agenda**

Wednesday, September 8, 2021 – 4:00 p.m.

Via Zoom Teleconference

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

Telephone: 1-669-900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2021

Telephone Passcode: 55925879

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

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MAY 4, 2021 MINUTES..... David Malone
ACTION
- III. FOUNDATION PRESIDENT’S REPORT Thor Steingraber
- IV. CURRENT BOARD MEMBERSHIPIra N. Unterman
- V. CANDIDATES FOR CONSIDERATION..... Ira N. Unterman
- VI. APPROVAL FOR ELECTION TO BOARD..... Thor Steingraber
ACTION

ADJOURNMENTDavid Malone, Chair

Board of Directors

Tuesday, September 28, 2021

3:30 p.m.

Hybrid Meeting (Virtual and In-Person Options)

Dedication of Valera Hall will follow the adjournment of the Board meeting.