

CSUN | FOUNDATION

Board Membership Committee Agenda

Tuesday, September 20, 2022 – 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: CSUN2022

Telephone Passcode: 37001053

CALL TO ORDER.....WENDY GREUEL, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MAY 17, 2022..... Wendy Greuel
MINUTES - **ACTION**
- III. FOUNDATION PRESIDENT’S REPORT Nichole Ipach
- IV. CURRENT BOARD MEMBERSHIPIra N. Unterman
- V. APPROVAL FOR ELECTION TO BOARD..... Nichole Ipach
ACTION
- VI. APPROVAL FOR 2022 – 2023 COMMITTEE MEMBERSHIP Nichole Ipach
ACTION
- VII. BOARD MEMBERSHIP COMMITTEE CHARGE IN LIGHT Wendy Greuel
OF THE ROAD AHEAD

ADJOURNMENTWendy Greuel, Chair

Board of Directors

October 13, 2022 - 3:00 p.m. – 6:30 p.m.

To be Determined