



Board Membership Committee
Agenda

Thursday, September 28, 2023 – 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: CSUN2023
Telephone Passcode: 24657018

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

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MAY 13, 2023..... 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 2023 – 2024 COMMITTEE MEMBERSHIP Nichole Ipach
ACTION
VII. BOARD MEMBERSHIP – NEXT STEPS Wendy Greuel

ADJOURNMENT WENDY GREUEL, CHAIR

Board of Directors

Board of Directors Meeting
Thursday, October 19, 2023
3:00 p.m. – 6:00 p.m.
California State University, Northridge
University Student Union

CSUN Distinguished Alumni Awards
Saturday, October 21, 2023
5:30 p.m.
Four Seasons Westlake Village