



**Board Membership Committee  
Agenda**

**Tuesday, November 14, 2017 – 4:00 p.m.**

**President’s Conference Room  
University Hall 250  
California State University, Northridge**

CALL TO ORDER.....George Leis, Chair  
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF APRIL 25, 2017 MINUTES..... George Leis  
**ACTION**
- III. FOUNDATION PRESIDENT’S REPORT..... Robert D. Gunsalus
- IV. CURRENT BOARD MEMBERSHIP..... Ira N. Unterman
- V. REVIEW RECOMMENDATIONS FOR MEMBERSHIP ..... Matt Rinnert
- VI. APPROVAL FOR RECRUITMENT ..... Robert D. Gunsalus  
**ACTION**
- VII. ELECTION OF DIRECTORS ..... Robert D. Gunsalus  
**ACTION**
- VIII. PROCEDURES FOR DIRECTORS EMERITUS..... Robert D. Gunsalus  
**ACTION**
- IX. ELECTION OF DIRECTORS EMERITUS..... Robert D. Gunsalus  
**ACTION**

ADJOURNMENT .....George Leis, Chair

**Next Committee Meeting**

Tuesday, May 1, 2018  
4:00 p.m.

**Board of Directors**

Thursday, March 1, 2018  
4:00 p.m.

Oviatt Library – Special Collections (Second Floor)