



Board Membership Committee
Agenda

Tuesday, February 7, 2023 – 3:30 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 SEPTEMBER 20, 2022..... Wendy Greuel
MINUTES - ACTION
III. FOUNDATION PRESIDENT’S REPORT ..... Nichole Ipach
IV. CURRENT BOARD MEMBERSHIP .....Ira N. Unterman
V. APPROVAL FOR ELECTION TO BOARD ..... Nichole Ipach
ACTION
VI. APPROVAL OF EMERITUS ELECTION..... Nichole Ipach
VII. BOARD MEMBER EXPECTATIONS ..... Wendy Greuel
ACTION
VIII. BOARD MEMBERSHIP IN LIGHT OF THE ROAD AHEAD ..... Wendy Greuel

ADJOURNMENT .....Wendy Greuel, Chair

Board of Directors
Board of Directors Meeting
Tuesday, February 28, 2023
3:00 p.m. – 6:00 p.m.
California State University, Northridge – Jacaranda Hall