

CSUN | FOUNDATION

Board Membership Committee Agenda

Thursday, May 11, 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 FEBRUARY 7, 2023 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 FOR ELECTION OF OFFICERS..... Nichole Ipach
ACTION
- VII. APPROVAL FOR 2023 – 2024 COMMITTEE MEMBERSHIP..... Nichole Ipach
ACTION
- VIII. BOARD MEMBERSHIP – NEXT STEPS Wendy Greuel

ADJOURNMENT WENDY GREUEL, CHAIR

Board of Directors

Board of Directors Meeting

Wednesday, June 7, 2023

4:00 p.m. – 7:00 p.m.

California State University, Northridge
University Student Union Grand Salon