



CSU FULLERTON

Housing Authority

Serving the University in the Spirit of Excellence

BOARD OF DIRECTORS
AGENDA
COLLEGE PARK 250 CONFERENCE ROOM
TUESDAY, DECEMBER 9, 2008 :: 3:30 PM

- I. CALL TO ORDER PROF. STOHS
- II. APPROVAL OF 11/13/08 MINUTES PROF. STOHS
- III. REPORTS:
 - A. TREASURER MR. ALEXANDER
 - B. EXECUTIVE DIRECTOR MR. DICKERSON
 - C. LEGAL UPDATE..... MR. JAY
 - D. LEASE TO OWN.....MR. DICKERSON
- IV. OTHER BUSINESS
- V. REMINDER: **NEXT MEETING: TUE 02/10/09, 3:30 PM**
- VI. ADJOURNMENT..... PROF. STOHS