

SCRL Board of Directors Meeting Agenda

April 15, 2009

Mariposa House, 585 Capistrano Way, Stanford

- I. Call to Order (Jim Sweeney)
- II. Report of Robert Carpenter, University Liaison Officer to SCRL
- III. Review and Approval of Minutes: 3/18/09 *
- IV. Action Items
 - a. Additions to the Agenda
 - b. SCRL Annual Meeting on May 27: Approval of the Agenda * (Lowell Price)
- V. Report and Discussion Items
 - a. Six-Months SCRL Budget Report (Chuck Bonini)
 - b. Ground Rent Budget Committee (Chuck Bonini)
 - c. Emergency Committee (Macke Raymond)
 - d. SCRL Task Force on Stanford's Residential Ground Lease Program (Jim Sweeney)
 - e. Capital Planning Committee (Bob Street)
- VI. Adjournment

* materials attached