

SCRL Board of Directors Meeting Agenda

July 15, 2009

Mariposa House, Stanford

- I. Call to Order (Jim Sweeney)
- II. Special Report of Lew Wexler, SCRL Representative to the University Committee on Land and Buildings (UCLBD)
- III. Report of Robert Carpenter, University Liaison Officer to SCRL
- IV. Review and Approval of Minutes: April 15, 2009 and May 20, 2009
- V. Action Items
 - Additions to the Agenda
- VI. Report Items
 - Ground Rent Task Force Report (Chuck Bonini)
 - Progress on Broadband Access (Tony Siegman)
- VII. Adjournment