

# **SCRL Board of Directors Meeting Agenda**

**October 21, 2009: 7:30-9:45 p.m.**

**Mariposa House, Stanford**

- (7:30) **I. Call to Order (Katie Shoven)**
- (7:35) **II. Report of Robert Carpenter, University Liaison Officer to SCRL**
- (7:55) **III. Approval of Minutes: September 16, 2009**
- IV. Action Items**
- (8:00) a. Additions to the Agenda
- (8:05) b. Election of Board Officers for 2009-10
- (8:20) c. Approval of SCRL Operating Budget for FY10 (Chuck Bonini)
- V. Report and Discussion Items**
- (8:30) a. Emergency Committee (Macke Raymond)
- (8:45) b. SCRL Task Force on Stanford's Residential Ground Lease Program (Allyn Taylor)
- (9:00) c. Status of Residents as SCRL Members (Chuck Bonini)
1. Olmstead Terrace (leaseholders)
  2. Olmstead Terrace Rental Housing (renters)
- (9:30) d. SCRL Broadband (Tony Siegman)
- (9:45) **VI. Adjournment**