

**BUSINESS & INNOVATION COMMITTEE MEETING**

Date: Friday, May 2nd

Time: 10:00am – 11:30pm

Location: <https://csudh.zoom.us/j/88107453839>

**AGENDA**

- I. Call to Order
- II. Approval of Previous Meeting Minutes
- III. Approval of Agenda
- IV. Public Comments
- V. Business & Innovation Review
  - A. AEG Agreement Review
    - i. Review and Clarify Cost Sharing Terms (JUA Sections 16.3 & 28.2)
    - ii. Evaluate Parking Management Agreement
    - iii. Confirm Historical Implementation Agreement Payments
    - iv. Discuss Non-Compliance Leverage Strategy
    - v. Consider Lease Term Extension Option
    - vi. Assess Fee Title Sale Option
  - B. Discussion on Oil Well Abandonment Requirements and Impact on Campus Development
- VI. Other Items
- VII. Adjournment