A meeting of The University Corporation Board of Directors was called to order by Chair, Dianne F. Harrison at 3:02 p.m. on Friday, October 12, 2012, in the Sierra Center Colleagues Room, California State University, Northridge. A quorum was present.

MEMBERS PRESENT: Ronald Friedman, Dianne F. Harrison, Dan Hosken, Marbella Lupercio, Jesus Martinez-Ramirez, Michael Neubauer, Sydni Powell, Bob Rawitch, Louis Rubino, Michael Spagna, Christopher Woolett, Ben Yaspelkis

MEMBERS ABSENT: Harvey Bookstein, Ana Cristina Cadavid, Brittney Hoogervorst, Tanya Martin, Jennifer Matos

OTHERS PRESENT: Robert Carlson, Charles Hanson, Kim Roth

STAFF PRESENT: Heather Cairns, Elizabeth Corrigan, Rick Evans, John Griffin, Georg Jahn, Tim Killops, Elizabeth Kioussis, Linda Turner

ITEM I. MEET THE CHAIR, CSUN PRESIDENT DIANNE F. HARRISON

Directors introduced themselves to Chair of the Board, Dianne F. Harrison, who then spoke of the budget challenges facing the university, her goals of increasing fundraising, grants and contracts, and graduation rates, and university pride points.

ITEM II. APPOINTMENTS TO THE BOARD OF DIRECTORS

The University President appointed the following students to serve on the Board:

Marbella Lupercio Two-year term (2012-2014)
Tanya Martin Two-year term (2012-2014)
Jesus Martinez-Ramirez Two-year term (2012-2014)
Christopher Woolett One-year term (2012-2013)

(Completing the term of Shane Clark)

ITEM III. APPROVAL OF MAY 24, 2012 MINUTES

MSP (Spagna/Powell): That the minutes of the May 24, 2012 Board of Directors meeting be approved as circulated.

ITEM IV. DIRECTORS' HANDBOOK AND CONFLICT OF INTEREST STATEMENTS

Conflict of Interest statements were distributed for signature. The 2012/2013 Directors Handbook was distributed with the meeting materials and serves as a reference manual for Directors.
ITEM V. VALLEY TRAUMA CENTER

Mr. Evans introduced Prof. Charles Hanson, Department of Educational Psychology and Counseling, and Kim Roth, Executive Director of the Valley Trauma Center (VTC), who gave a report on the VTC and its programs. The VTC provides crisis intervention services, rape/sexual assault/child abuse counseling and advocacy, and adoption and family preservation programs. With a $3 million budget, three locations (Northridge, Van Nuys and Valencia), and 39 employees (most of whom are CSUN graduates), VTC is the university’s second largest sponsored program. VTC provides community service opportunities for undergraduates and has trained over 1,000 Master’s level Family Therapy and Social Work students.

ITEM VI. RECEIPT OF SEPTEMBER 7, 2012 EXECUTIVE COMMITTEE MINUTES AND CONSIDERATION OF ACTION ITEM

A. Articles of Incorporation

The California State University Board of Trustees requires all auxiliaries to change their articles of incorporation by the end of the calendar year, to transfer responsibility for the distribution of assets upon dissolution from the Board of Trustees to the Chancellor.

MSP (Rawitch/Friedman): That The University Corporation Board of Directors approve the change to Section 3.4 of The University Corporation Articles of Incorporation, as required by the California State University Board of Trustees.

ITEM VII. CAPITAL PROJECTS OVERVIEW

Mr. Evans reported on the minor capital projects that were accomplished over the summer months.

Fernandino Room. Upgrades included improved seating, paint and the addition of a flat screen TV.

Burger King. The unit was refreshed per Burger King’s current design standards, including electronic menu boards, a new counter, booth seating, paint and lighting.

Arbor Grill. Additional electronic menu boards were installed.

College Court Townhomes. Exterior painting of the complex was completed.

Single-Family Home. The Corporation purchased its sixth single-family home, across from the campus on Nordhoff Street.

ITEM VIII. UNIVERSITY LICENSING UPDATE

Heather Cairns, Associate Director of Administrative Services, gave an update on the University Licensing program.

Valley Performing Arts Center (VPAC). The VPAC has been a location for television programs, car commercials and still photo shoots, and was home to the Joffrey Ballet School’s 2012 West Coast
Summer Intensive Program, which included on-campus room and board for its 130 students. The Joffrey plans to return next summer.

Cell Sites. There are currently seven cell sites on campus. Revenue for 2011/12 was $205,000.

ITEM IX. ANNOUNCEMENTS

There were no announcements.

There being no further business, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

[Signature]

Ben Yaskellis, First Vice President