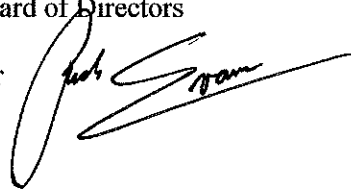




*Memorandum*

To: The University Corporation Board of Directors  
From: Rick Evans, Executive Director   
Date: October 13, 2015  
Subject: **BOARD OF DIRECTORS MEETING – OCTOBER 23, 2015**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m.** on **Friday, October 23, 2015** in the **Colleagues Room – Sierra Center, 2<sup>nd</sup> Floor**, California State University, Northridge.

**AGENDA**

- I Welcome New Directors
- II Sponsored Programs Presentation
- III Approval of June 4, 2015 Minutes
- IV Conflict of Interest Statements and Directors' Handbook
- V Receipt of September 29, 2015 Executive Committee Minutes
- VI Projects Update
- VII Sustainability in Investments
- VIII Potential Hotel Project
- IX Announcements

With prior written notice, members of the public can purchase materials for this meeting at 20 cents per page (one sided).

Note: The Board will meet again on Wednesday, March 2, 2016.

/esk

**Distribution:** Sevag Alexanian – *Second Vice President*, Harvey Bookstein, Ana Cristina Cadavid, Ronald Friedman, Dianne F. Harrison – *Chair*, Kenia Lopez, Jennifer Matos, Dave Moon, Jeffrey Perez De Leon, Michael Phillips, Bob Rawitch, Jorge Reyes, Louis Rubino, Isaac Simon, Michael Spagna – *Recording Secretary*, Talin Yahaiyan, Ben Yaspelkis – *First Vice President*

**cc:** Heather Cairns, Robert Carlson, Betsy Corrigan, John Griffin, Georg Jahn, Crist Khachikian, Tim Killops, Michael Lennon, Teresa Loren, Scott Perez, Linda Turner

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