



The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director
Date: February 19, 2016
Subject: **BOARD OF DIRECTORS MEETING – MARCH 2, 2016**



A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m. on Wednesday, March 2, 2016** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I Approval of October 23, 2015 Minutes
- II Sponsored Programs Presentation
- III Receipt of February 2, 2016 Executive Committee Minutes and Consideration of Action Items

Consent Agenda:

- A. Resolution – Wells Fargo (Executive Committee Item #5)
- B. Resolution – Northern Trust (Executive Committee Item #6)
- C. Change to Bylaws (Executive Committee Item #7)

- IV Matador Bookstore
- V Potential Hotel Project
- VI Meal Plan Update
- VII 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 Thursday, June 2, 2016.

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