



Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director 
Date: October 27, 2016
Subject: **BOARD OF DIRECTORS MEETING – NOVEMBER 7, 2016**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m.** on **Monday, November 7, 2016** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I Welcome New Directors
- II Sponsored Programs Presentation
- III Approval of June 2, 2016 Minutes
- IV Conflict of Interest Statements and Directors Handbook
- V Resolution – California Department of Rehabilitation
- VI Receipt of September 12, 2016 Executive Committee Minutes and Consideration of Action Items
 - Consent Agenda
 - A. Bank Resolutions (*Executive Committee Item 2*)
 - B. Audit Committee Charter (*Executive Committee Item 3*)
 - Information Items
 - C. Hotel Project (*Executive Committee Item 4*)
 - D. Reseda Blvd Office Building (*Executive Committee Item 5*)
- VII Projects Update
- VIII Follett Higher Education Group
- IX CSUN Dining
- X Announcements

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