

Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director
Date: February 17, 2017
Subject: **BOARD OF DIRECTORS MEETING – FEBRUARY 28, 2017**



A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m. on Tuesday, February 28, 2017** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I Approval of November 7, 2016 Minutes
- II Receipt of February 9, 2017 Executive Committee Minutes
- III CSUN Dining
- IV Matador Bookstore Complex
- V Hotel Project
- VI 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, June 7, 2017.

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cc: Heather Cairns, Robert Carlson, Betsy Corrigan, Georg Jahn, Crist Khachikian, Tim Killops, Peter Kund, Michael Lennon, Scott Perez, Linda Turner, Lih Wu

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