



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

Memorandum

To: The University Corporation Executive Committee
From: Rick Evans, Executive Director
Date: January 29, 2018
Subject: **EXECUTIVE COMMITTEE MEETING – FEBRUARY 6, 2018**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Tuesday, February 6, 2018 in University Hall Room 250.**

AGENDA

1. Approval of September 12, 2017 Executive Committee Minutes
2. Financial Statements
3. Sponsored Programs & PRO-PI Update
4. Research and Sponsored Programs Report
5. Fraud Prevention Update
6. Investment Management Services Update
7. Post-Retirement Medical Benefits
8. Foodservice Update
9. Hotel Update
10. Announcements

With prior written notice, members of the public may purchase materials to be distributed for this meeting at a fee of 20 cents per page (one side).

/kvw

Distribution – Executive Committee: Sevag Alexanian (*Second Vice President*), Colin Donahue (*Recording Secretary*), Dianne F. Harrison (*Chair*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

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