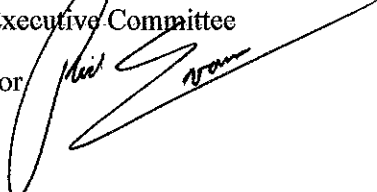




The University Corporation  
Research, Investments and Commercial Services  
California State University, Northridge

*Memorandum*

To: The University Corporation Executive Committee  
From: Rick Evans, Executive Director   
Date: September 22, 2015  
Subject: **EXECUTIVE COMMITTEE MEETING – SEPTEMBER 29, 2015**

The next meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, September 29, 2015** in **University Hall Room 250**.

**AGENDA**

1. Approval of May 8, 2015 Executive Committee Minutes
2. Socially Responsible Investing
3. Northern Trust
4. Financial Statements and Audit Committee Update
5. Budget Summary of Completed Projects
6. Fraud Prevention Program
7. Chancellor's Office Compliance Audit
8. Research & Sponsored Projects-Awards and Expenditure Reports (April, May, June 2015 and July, August 2015)
9. Announcements
10. Executive Session

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).

/esk

**Distribution – Executive Committee:** Sevag Alexanian (*Second Vice President*), Dianne F. Harrison (*Chair*), Michael Phillips (*Treasurer*), Michael Spagna (*Recording Secretary*), Ben Yaspelkis (*First Vice President*)  
**Information Copies – Directors:** Harvey Bookstein, Ana Cristina Cadavid, Ronald Friedman, Kenia Lopez, Jennifer Matos, Dave Moon, Jeffrey Perez De Leon, Bob Rawitch, Jorge Reyes, Louis Rubino, Isaac Simon, Talin Yahiayan  
**Information Copies:** Hilary Baker, Heather Cairns, Robert Carlson, Elizabeth Corrigan, Colin Donahue, John Griffin, Rob Gunsalus, Georg Jahn, Crist Khachikian, Tim Killops, Michael Lennon, Yi Li, Teresa Loren, Scott Perez, Jill Smith, Linda Turner, William Watkins