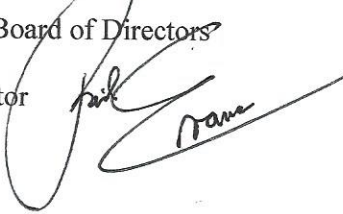




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director 
Date: May 26, 2017
Subject: **BOARD OF DIRECTORS MEETING – JUNE 7, 2017**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m.** on **Wednesday, June 7, 2017** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I Approval of February 28, 2017 Minutes
- II Sponsored Programs Presentation
- III Appointments to the Board
- IV Nominating Committee Report and Election of Officers
- V Resolution – California Department of Rehabilitation
- VI Bank Resolutions
- VII Receipt of May 1, 2017 Executive Committee Minutes and Consideration of Action Item
 - A. 2017/18 Operating Budget
- VIII Hotel Project
- IX Campus Catering Update
- X Licensing Update
- XI Thank You to Outgoing Directors
- XII Announcements

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

Note: The 2017/2018 meeting schedule will be distributed over the summer.

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Directors: Sevag Alexanian – *Second Vice President*, Toren Arusi, Harvey Bookstein, Ana Cristina Cadavid, Ronald Friedman, Dianne F. Harrison – *Chair*, Nicholas Jackson, Hamid Johari, Kenia Lopez, Dave Moon, Michael Phillips, Bob Rawitch, Jorge Reyes, Louis Rubino, Isaac Simon, Michael Spagna – *Recording Secretary*, Ben Yaspelkis – *First Vice President*

cc: Shiva Bahrami, Heather Cairns, Robert Carlson, Betsy Corrigan, Georg Jahn, Crist Khachikian, Tim Killops, Michael Lennon, Linda Turner, Lih Wu

Information Copies: Hilary Baker, Colin Donahue, Rob Gunsalus, Yi Li, Jill Smith, William Watkins