



Memorandum

To: The University Corporation Executive Committee
From: Rick Evans, Executive Director
Date: February 2, 2017
Subject: EXECUTIVE COMMITTEE MEETING – FEBRUARY 9, 2017

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Thursday, February 9, 2017** in **University Hall Room 250**.

AGENDA

1. Approval of September 12, 2016 Executive Committee Minutes
2. Judge Julian Beck Instructional Improvement Grants
3. Northern Trust
4. Sale of Real Estate
5. Incident Report
6. Hotel Project
7. Financial Statements
8. Sustainable Financial and Budget Planning for the Corporation's Future
9. Research and Sponsored Programs Report (August, September, October, November, December 2016)
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).

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

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