



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: April 24, 2017
Subject: **EXECUTIVE COMMITTEE MEETING – MAY 1, 2017**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Monday, May 1, 2017** in **University Hall Room 250**.

AGENDA

1. Approval of February 9, 2017 Executive Committee Minutes
2. Appointment of Nominating Committee
3. Judge Julian Beck Instructional Improvement Grants
4. Judge Julian Beck Instructional Improvement Program – Name Change
5. Financial Statements
6. 2017/18 Operating Budget
7. Hotel Project
8. Research and Sponsored Projects – Awards and Submissions (January, February, March 2017)
9. Incident Report
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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