



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: August 29, 2017  
Subject: **EXECUTIVE COMMITTEE MEETING – SEPTEMBER 12, 2017**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, September 12, 2017** in **University Hall Room 250**.

**AGENDA**

1. Approval of May 1, 2017 Executive Committee Minutes
2. Financial Statements
3. Hotel Update
4. Zelzah House Acquisition
5. General Update on Operations
6. Fraud Prevention Program
7. Research and Sponsored Program Report (April, May, June, July 2017)
8. 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).

/kww

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

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