



Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director 
Date: October 6, 2017
Subject: **BOARD OF DIRECTORS MEETING – OCTOBER 16, 2017**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m.** on **Monday, October 16, 2017** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I Welcome New Directors
- II Sponsored Programs Presentation
- III Approval of June 7, 2017 Minutes
- IV Conflict of Interest Statements and Directors Handbook
- V Receipt of September 12, 2017 Executive Committee Minutes
- VI Summer Projects
- VII CalFresh Program
- VIII Alcoholic Beverage Sales at Athletic Events
- IX Follett “Advanced Online Program”
- X Hotel Project Update
- XI Announcements

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

/kww

Directors: Stacey Aguila, Sevag Alexanian – *Second Vice President*, Toren Arusi, Harvey Bookstein, Ana Cristina Cadavid, Ronald Friedman, Carlos Fuentes, Jonathan Goldenberg, Dianne F. Harrison – *Chair*, Nicholas Jackson, Hamid Johari, Zahraa Khuraibet, Dave Moon, Michael Phillips, Bob Rawitch, Louis Rubino, Isaac Simon, Colin Donahue – *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, Rob Gunsalus, Yi Li, Jill Smith, William Watkins