



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: February 23, 2018
Subject: **BOARD OF DIRECTORS MEETING – MARCH 5, 2018**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m. on Monday, March 5, 2018** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I. Approval of October 16, 2017 Minutes
- II. Sponsored Programs & PRO-PI Update
- III. Follett Initiatives Update
- IV. Zelzah House Update
- V. Foodservice Update
- VI. Hotel Project Update
- VII. Announcements

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

Note: The Board will meet again on June 5, 2018.

/kww

Directors: Stacey Aguila, Sevag Alexanian – *Second Vice President*, Toren Arusi, Harvey Bookstein, Ana Cristina Cadavid, Colin Donahue – *Recording Secretary*, Ronald Friedman, Carlos Fuentes, Jonathan Goldenberg, Dianne F. Harrison – *Chair*, Nicholas Jackson, Hamid Johari, Zahraa Khuraibet, Dave Moon, Michael Phillips, Louis Rubino, Ben Yaspelkis – *First Vice President*

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

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