



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, 2018
Subject: EXECUTIVE COMMITTEE MEETING – MAY 1, 2018

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Tuesday, May 1, 2018 in University Hall Room 250.**

AGENDA

1. Approval of September 12, 2017 Executive Committee Minutes
2. Financial Advisor Services Update
3. Hotel Update
4. Financial Statements
5. 2018/2019 Operating Budget
6. Fraud Prevention Update
7. Research and Sponsored Programs Reports (January, February, March 2018)
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*), Colin Donahue (*Recording Secretary*), Dianne F. Harrison (*Chair*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

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