



Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director
Date: May 25, 2018
Subject: **BOARD OF DIRECTORS MEETING – June 5, 2018**

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

AGENDA

- I. Student Success Through Research and Creative Activities
- II. Approval of March 5, 2018 Minutes
- III. The University Corporation Instructional Improvement Program
- IV. Appointments to the Board of Directors
- V. Nominating Committee Report and Election of Officers
- VI. Resolution – City of Los Angeles
- VII. Licensing Filming Updates
- VIII. Receipt of May 1, 2018 Executive Committee Minutes and Consideration of Action Item
 - a. 2018/2019 Operating Budget
- IX. Strategic Corporate Partnerships
- X. Hotel Project Update
- XI. Orange Grove Conference Center
- XII. Thank You to Outgoing Directors
- XIII. Announcements

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

Note: The 2018/2019 meeting schedule will be distributed over the summer.

/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, Natalie Mason-Kinsey, Jill Smith, William Watkins