



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 28, 2018
Subject: **EXECUTIVE COMMITTEE MEETING – SEPTEMBER 6, 2018**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Thursday, September 6, 2018** in **University Hall Room 250**.

AGENDA

1. Approval of May 1, 2018 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. Fraud Prevention Report and Update (*Information*)
4. Hotel Update (*Information*)
5. CSUN Restaurant & Conference Center Update (*Information*)
6. Research and Sponsored Programs Reports (April, May, June, July 2018) (*Information*)
7. Announcements (*Information*)
8. Executive Session

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: Stacey Aguila (*Second Vice President*), Colin Donahue (*Recording Secretary*), Dianne F. Harrison (*Chair*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

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To: The University Corporation Executive Committee
From: Rick Evans, Executive Director
Date: August 28, 2018
Subject: **NOTICE OF SPECIAL MEETING – SEPTEMBER 6, 2018**

In accordance with Section 9.3 of the Bylaws of The University Corporation, the Chair has requested a special meeting of the Executive Committee on:

Thursday, September 6, 2018

Immediately Following The University Corporation Board of Directors Meeting

**The University Corporation Conference Room
(3rd Floor – Sierra Center)**

The purpose of this meeting is to consider a legal and personnel matter. The Executive Committee will meet in executive session.

/kww

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

cc: Robert Carlson (*Legal Counsel*), Heather Cairns, Betsy Corrigan, Karina Ward