



Memorandum

To: The University Corporation Board of Directors

From: Rick Evans, Executive Director 

Date: November 16, 2018

Subject: **BOARD OF DIRECTORS MEETING – NOVEMBER 27, 2018**

A meeting of The University Corporation Board of Directors is scheduled for **2:00 p.m.** on **Tuesday, November 27, 2018** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I. Welcome New Directors
- II. Approval of June 5, 2018 Minutes
- III. Auxiliary Audit Committee Charter
- IV. Conflict of Interest Statements and Directors Handbook
- V. Receipt of September 4, 2018 Executive Committee Minutes
- VI. Recent Projects
- VII. Hotel Project Update
- VIII. CSUN Restaurant & Conference Center Update
- IX. 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 March 4, 2019.

/kww

Directors: Stacey Aguila – *Second Vice President*, Harvey Bookstein, Colin Donahue – *Recording Secretary*, Ronald Friedman, Carlos Fuentes, Dianne F. Harrison – *Chair*, Hamid Johari, Zahraa Khuraibet, Sabrina Maglalang, Rose Merida, Dave Moon, Michael Phillips, Louis Rubino, Jerald Schutte, Ben Yaspelkis – *First Vice President*

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

Information Copies: Hilary Baker, Rob Gunsalus, Natalie Mason-Kinsey, Stella Theoudoulou, Jill Smith, William Watkins