



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: February 14, 2019  
Subject: **EXECUTIVE COMMITTEE MEETING – FEBRUARY 21, 2019**

A meeting of The University Corporation Executive Committee will be held at **1:30 p.m.** on **Thursday, February 21, 2019** in **University Hall Room 250**.

**AGENDA**

1. Approval of September 6, 2018 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. Investment Policy Revision (*Action*)
4. Hotel Update (*Information*)
5. CSUN Restaurant & Conference Center Update (*Action*)
6. Research and Sponsored Programs Reports (August, September, October, November, December 2018) (*Information*)
7. Foodservice Budget Update (*Information*)
8. Announcements (*Information*)
9. 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).

/kvw

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

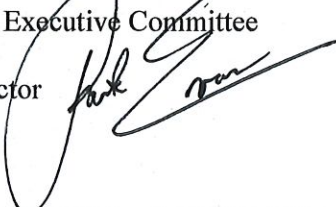
**Information Copies – Directors:** Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Hamid Johari, Zahraa Khuraibet, Dave Moon, Beverly Ntagu, Louis Rubino, Jerald Schutte

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*Memorandum*

To: The University Corporation Executive Committee  
From: Rick Evans, Executive Director   
Date: February 13, 2019  
Subject: **NOTICE OF SPECIAL MEETING – FEBRUARY 21, 2019**

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, February 21, 2019**

**Immediately Following The University Corporation Executive Committee Meeting**

**University Hall, Room 250**

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: Karina Ward