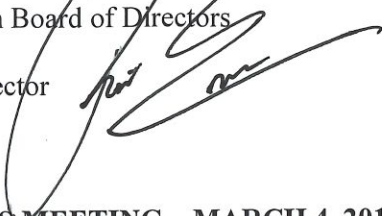




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director 
Date: February 22, 2019
Subject: **BOARD OF DIRECTORS MEETING – MARCH 4, 2019**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m. on Monday, March 4, 2018** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I. Research & Sponsored Programs Presentation
- II. Approval of November 27, 2018 Minutes
- III. Hotel Project Update
- IV. CSUN Restaurant & Conference Center Update
- V. My CSUN Digital Access
- VI. 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 June 3, 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: Heather Cairns, Robert Carlson, Betsy Corrigan, Crist Khachikian, Tim Killops, Michael Lennon, Sheree Schrager, Linda Turner, Lih Wu

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