



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: May 23, 2019
Subject: EXECUTIVE COMMITTEE MEETING – MAY 30, 2019

A meeting of The University Corporation Executive Committee will be held at **2:00 p.m. on Thursday, May 30, 2019 in University Hall Room 250.**

AGENDA

1. Approval of February 21, 2019 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. The University Corporation Instructional Improvement Program Grant (*Action*)
4. CSUN Restaurant & Conference Center Update (*Action*)
5. Hotel Update (*Information*)
6. 2019/2020 Operating Budget (*Action*)
7. Research and Sponsored Programs Reports (January, February, March 2019) (*Information*)
8. Announcements (*Information*)

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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