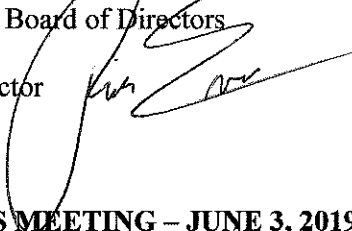




Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director 
Date: May 27, 2019
Subject: **BOARD OF DIRECTORS MEETING – JUNE 3, 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. Approval of March 4, 2019 Minutes (*Action*)
- II. Appointment to the Board of Directors
- III. Nominating Committee Report and Election of Officers (*Action*)
- IV. Hotel Project Update
- V. Receipt of February 21, 2019 Executive Committee Minutes and Consideration of Action Items
 - a. CSUN Restaurant & Conference Center (*Action*)
 - b. 2019/2020 Operating Budget (*Action*)
- VI. Thank You to Outgoing Directors
- VII. Announcements

With prior written notice, members of the public can purchase meeting materials at 20 cents per page (one sided).

Note: The 2019/2020 meeting schedule will be distributed over the summer.

/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 Schragger, Linda Turner, Lih Wu

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