



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: September 12, 2019
Subject: **EXECUTIVE COMMITTEE MEETING – SEPTEMBER 19, 2019**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Thursday, September 19, 2019** in **University Hall Room 250**.

AGENDA

1. Approval of May 30, 2019 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. Fraud Prevention Report and Update (*Information*)
4. CSUN Restaurant & Conference Center Update (*Action*)
5. Hotel Update (*Action*)
6. Research and Sponsored Programs Reports (April, May, June, July 2019) (*Information*)
7. Announcements (*Information*)
8. 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).

/kww

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

Information Copies – Directors: Mechelle Best, Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Hamid Johari, Rose Merida, Dave Moon, Louis Rubino, Jerald Schutte

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