



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: September 17, 2019
Subject: **BOARD OF DIRECTORS MEETING – SEPTEMBER 27, 2019**

A meeting of The University Corporation Board of Directors is scheduled for **2:00 p.m.** on **Friday, September 27, 2019** in the **Colleagues Room – Sierra Center, 2nd Floor**, California State University, Northridge.

AGENDA

- I. Welcome New Directors
- II. Approval of June 3, 2019 Minutes (*Action*)
- III. Conflict of Interest Statements and Director's Handbook
- IV. Filming & Licensing Update
- V. Projects Update
- VI. CSUN Restaurant & Conference Center (*Action*)
- VII. Hotel Project Update (*Action*)
- VIII. Announcements

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

/kww

Directors: Jacob Akopnik, Mechelle Best, Harvey Bookstein, Matthew Contreras, Colin Donahue – *Recording Secretary*, Ronald Friedman, Carlos Fuentes, Dianne F. Harrison – *Chair*, Mohammed Hotaki, Hamid Johari, Sabrina Maglalang, Rose Merida – *Second Vice President*, Dave Moon, Michael Phillips, Jerald Schutte, Diana Vicente, Ben Yaspelkis – *First Vice President*

cc: Heather Cairns, Robert Carlson, Betsy Corrigan, Tim Killops, Michael Lennon, Dan Martin, Sheree Schragger, Linda Turner, Lih Wu

Information Copies: Hilary Baker, Rob Gunsalus, Amy Levin, Natalie Mason-Kinsey, Jill Smith, Mary Beth Walker, William Watkins