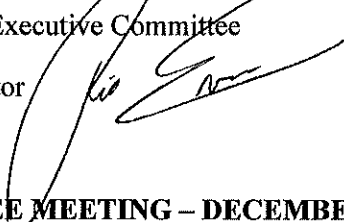




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

To: The University Corporation Executive Committee
From: Rick Evans, Executive Director 
Date: Nov. 26, 2019
Subject: **EXECUTIVE COMMITTEE MEETING – DECEMBER 3, 2019**

A meeting of The University Corporation Executive Committee will be held at **2:00 p.m.** on **Tuesday, December 3, 2019** in **University Hall Room 250**.

AGENDA

1. Financial Update (*Information*)
2. Meal Plan and Foodservices Update (*Information*)
3. CSUN Restaurant and Conference Center (*Information*)
4. Announcements (*Information*)
5. 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*)

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