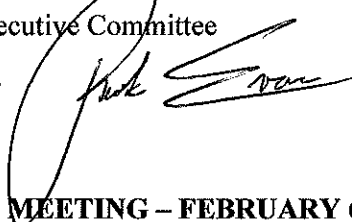




The University Corporation  
Research, Investments and Commercial Services  
California State University, Northridge

*Memorandum*

To: The University Corporation Executive Committee  
From: Rick Evans, Executive Director   
Date: January 30, 2020  
Subject: **EXECUTIVE COMMITTEE MEETING – FEBRUARY 6, 2020**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Thursday, February 6, 2020 in University Hall Room 250.**

**AGENDA**

1. Approval of Executive Committee Minutes (*Action*)
  - a. September 19, 2019
  - b. December 3, 2019
2. Financial Statements (*Information*)
3. Annual Investment Policy Review (*Action*)
4. Hotel Update (*Information*)
5. Orchard Conference Center Update (*Action*)
6. Research and Sponsored Programs Report (August, September, October, November, and December 2019) (*Information*)
7. 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).

*/kwv*

**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, Dave Moon, Jerald Schutte

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