To: The University Corporation Board of Directors

From: Rick Evans, Executive Director

Date: March 13, 2020

Subject: BOARD OF DIRECTORS MEETING – MARCH 25, 2020

A meeting of The University Corporation Board of Directors is scheduled for 3:00 p.m. on Wednesday, March 25, 2020 in the Colleagues Room – Sierra Center, 2nd Floor, California State University, Northridge.

AGENDA

I. Approval of September 27, 2019 Minutes (Action)
II. University Student Union Renovation (Information)
III. Virtual Instruction until 4/20/20 – Impact on TUC (Information)
IV. Orchard Conference Center & Catering Update (Action)
V. Hotel Project Update (Information)
VI. Announcements

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

/Sign

Directors: Jacob Akopian, 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 Schnager, Linda Turner, Lih Wu