



Memorandum

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).

/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 Schrage, Linda Turner, Lih Wu

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