North Campus
Development Corporation

MEMORANDUM

Date: April 7, 2020

To: North Campus Development Corporation Board of Directors

From: Rick Evans, Executive Director

Subject: BOARD OF DIRECTORS MEETING – APRIL 14, 2020

The annual meeting of the North Campus Development Corporation Board of Directors will be held at **9:00 a.m.** on **Tuesday, April 14, 2020 via Zoom** **https://csun.zoom.us/j/627690060.**

AGENDA

1. Consideration of March 22, 2019 Minutes
2. Election
3. Financial Statements
4. 2020/2021 Operating Budget
5. GM/Rydell Lease Agreement and Medtronic
6. North Campus Development Update / Faculty Housing
7. Announcements

/kww

Distribution: Ray Calnan, Colin Donahue, Diana Vicente, Dianne F. Harrison, David Honda, William Watkins
cc: Jill Smith, Linda Turner, Francesca Vega, Lih Wu