



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: April 30, 2020
Subject: **EXECUTIVE COMMITTEE MEETING – MAY 7, 2020**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Thursday, May 7, 2020** via Zoom (<https://csun.zoom.us/j/99074855713>).

AGENDA

1. Approval of February 6, 2020 Executive Committee Minutes (*Action*)
2. Appointment of Nominating Committee (*Action*)
3. Financial Statements (*Information*)
4. The University Corporation Instructional Improvement Program Grant (*Action*)
5. Investment Firms Update (*Action*)
6. Hotel Update (*Information*)
7. Orchard Conference Center & Catering Update (*Information*)
8. 2020/2021 Operating Budget (*Action*)
9. Research and Sponsored Programs Reports (January, February, March 2020) (*Information*)
10. Announcements (*Information*)
11. Closed 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).

/kvr

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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