



Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director
Date: May 22, 2019
Subject: **BOARD OF DIRECTORS MEETING – JUNE 2, 2020**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m. on Tuesday, June 2, 2020** via Zoom (<https://csun.zoom.us/j/91071023354>)

AGENDA

- I. Approval of March 25, 2020 Board of Directors Minutes (*Action*)
- II. Receipt of May 7, 2020 Executive Committee Minutes (*Information*)
- III. Appointment to the Board of Directors (*Action*)
- IV. Nominating Committee Report and Election of Officers (*Action*)
- V. Hotel Project Update (*Information*)
- VI. Orchard Conference Center Update (*Information*)
- VII. 2020/2021 Operating Budget (*Action*)
- VIII. Operations During Primarily Virtual Learning for Fall 2020 (*Information*)
- IX. The University Corporation 403(b) Matching (*Action*)
- X. Foodservices Contract (*Action*)
- XI. Thank You to Outgoing Directors (*Information*)
- XII. Announcements

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

Note: The 2020/2021 meeting schedule will be distributed over the summer.

/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 Schragger, Linda Turner, Lih Wu

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