



Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director
Date: June 15, 2020
Subject: **BOARD OF DIRECTORS MEETING – JUNE 22, 2020**

A meeting of The University Corporation Board of Directors is scheduled for 1:00 p.m. on **Monday, June 22, 2020** via Zoom (<https://csun.zoom.us/j/91854048435>).

AGENDA

I. Discussion with Chartwells Representatives (*Discussion*)

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