



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: August 26, 2020
Subject: **EXECUTIVE COMMITTEE MEETING – SEPTEMBER 2, 2020**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Wednesday, September 2, 2020** via **Zoom**
<https://csun.zoom.us/j/97189295274?pwd=Yk1iemtBMkVVRHdxUUcwbHp2MC9vQT09>

AGENDA

1. Approval of May 7, 2020 and June 24, 2020 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. Investment Policy Update (*Action*)
4. Fraud Prevention Report and Update (*Information*)
5. Orchard Conference Center & Catering Update (*Information*)
6. Foodservices / Chartwells Update (*Information*)
7. Research and Sponsored Programs Reports (April, May, June, July 2019) (*Information*)
8. Announcements (*Information*)

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).

/kvw

Distribution – Executive Committee: Colin Donahue (*Recording Secretary*), Dianne F. Harrison (*Chair*), Rose Merida (*Second Vice President*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

Information Copies – Directors: Mechelle Best, Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Hamid Johari, Dave Moon, Jerald Schutte

Information Copies: Jacob Akopnik, Hilary Baker, Heather Cairns, Robert Carlson, Matthew Contreras, Rob Gunsalus, Tim Killops, Amy Levin, Dan Martin, Natalie Mason-Kinsey, Sheree Schrage, Jill Smith, Linda Turner, Mary Beth Walker, William Watkins, Lih Wu