




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: October 7, 2020

Subject: **NOTICE OF SPECIAL MEETING OF EXECUTIVE COMMITTEE –  
OCTOBER 14, 2020**

In accordance with Section 9.3 of the Bylaws of The University Corporation, the Chair has requested a special meeting of the Executive Committee on:

**Wednesday, October 14, 2020 at 1:00 p.m.**

**The University Corporation via Zoom**

The purpose of this meeting is to consider a personnel matter. The Executive Committee will meet in executive session.

*/kww*

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

cc: Robert Carlson (*Legal Counsel*), Karina Ward