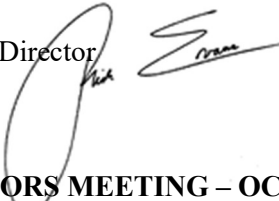




## Memorandum

To: The University Corporation Board of Directors

From: Rick Evans, Executive Director 

Date: October 9, 2020

Subject: **BOARD OF DIRECTORS MEETING – OCTOBER 19, 2020**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m. on Monday, October 19, 2020** via **Zoom** (<https://csun.zoom.us/j/96576816559?pwd=K0NKZFFSUEJ2Z3pFWTgxejlQZ0lDUT09>).

### AGENDA

- I. Public Comments
- II. Welcome New Directors
- III. Approval of June 2, June 22, and June 29, 2020 Board of Directors Minutes (*Action*)
- IV. Receipt of June 24, 2020 and September 2, 2020 Executive Committee Minutes
- V. Bylaws Update (*Action*)
- VI. Conflict of Interest Statements and Director's Handbook
- VII. Budget Update – Primarily Virtual Spring
- VIII. Major 3<sup>rd</sup> Party Agreements
- IX. Foodservices/Chartwells Update
- X. Orchard Conference Center & Catering Update
- XI. Announcements

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

/kww

**Directors:** Jacob Akopnik, Mechelle Best, Harvey Bookstein, Miya Butler Matthew Contreras, Colin Donahue – *Recording Secretary*, Ronald Friedman, Carlos Fuentes, Dianne F. Harrison – *Chair*, Hamid Johari, Michael Meeks, Rose Merida – *Second Vice President*, Dave Moon, Isabella O'Brien, Michael Phillips, Jerald Schutte, Ben Yaspelkis – *First Vice President*

**cc:** Heather Cairns, Robert Carlson, Tim Killops, Dan Martin, Sheree Schrage, Linda Turner, Lih Wu

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