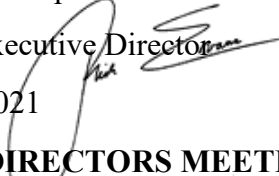




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director 
Date: February 26, 2021
Subject: **BOARD OF DIRECTORS MEETING – MARCH 9, 2021**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m.** on **Tuesday, March 9, 2021** via [Zoom](#), at California State University, Northridge.

AGENDA

- I. Introductions
- II. Approval of October 19, 2020 Minutes (*Action*)
- III. Chartwell Higher Education Update (*Information*)
- IV. Orchard Conference Center & Catering Update (*Information*)
- V. MyCSUNDigitalAccess and Freshmen Access Programs (*Information*)
- VI. Hotel Project Update (*Information*)
- VII. Announcements

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

/kww

Directors: Jacob Akopnik, Erika D. Beck – *Chair*, Mechelle Best, Harvey Bookstein, Matthew Contreras, Colin Donahue – *Recording Secretary*, Ronald Friedman, Carlos Fuentes, 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, Tim Killops, Cindy Ruan, Grace Slavik, Linda Turner, Lih Wu

Information Copies: Genevieve Evans Taylor, Rob Gunsalus, Amy Levin, Natalie Mason-Kinsey, Ron Philip, Mary Beth Walker, William Watkins