




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: April 30, 2020

Subject: **EXECUTIVE COMMITTEE MEETING – MAY 7, 2021**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Friday, May 7, 2021** via [Zoom](#).

AGENDA

1. Approval of February 9, 2021 Executive Committee Minutes (*Action*)
2. Appointment of Nominating Committee (*Action*)
3. The University Corporation Instructional Improvement Program Grant (*Action*)
4. Fraud Update (*Information*)
5. Chartwells Higher Education update (*Information*)
6. Follett Access Update (*Information*)
7. Research and Sponsored Programs Reports (January, February, March 2021) (*Information*)
8. 2021/2022 Operating Budget (*Action*)
9. 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).

/kww

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

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