




## Memorandum

To: The University Corporation Board of Directors

From: Rick Evans, Executive Director 

Date: May 28, 2021

Subject: **BOARD OF DIRECTORS MEETING – JUNE 8, 2021**

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m.** on **Tuesday, June 8, 2021** via [Zoom](#).

### AGENDA

- I. Approval of March 9, 2021 Board of Directors Minutes (*Action*)
- II. Receipt of May 7, 2021 Executive Committee Minutes (*Information*)
- III. Appointment to the Board of Directors (*Action*)
- IV. Nominating Committee Report and Election of Officers (*Action*)
- V. Licensing and Filming Update (*Information*)
- VI. Partnerships: TUC/Chartwells/Student Housing Update (*Information*)
- VII. CSUN Ready: Free Course Materials for First-Time Freshmen Update (*Information*)
- VIII. 2021/2022 Operating Budget (*Action*)
- IX. Thank you to Outgoing Directors (*Information*)
- X. Announcements

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

Note: The 2021/2022 meeting schedule will be distributed over the summer.

/kww

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