



Memorandum

To: The University Corporation Board of Directors
From: Rick Evans, Executive Director
Date: February 25, 2022
SUBJECT: **BOARD OF DIRECTORS MEETING – MARCH 8, 2022**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Tuesday, March 8, 2022** via [Zoom](https://csun.zoom.us/j/85303108841?pwd=V1ZjVkn1c0JBQWU1Vy9QckR6N0w2UT09)
<https://csun.zoom.us/j/85303108841?pwd=V1ZjVkn1c0JBQWU1Vy9QckR6N0w2UT09>

AGENDA

- I. Approval of November 2, 2021 Board of Directors Minutes (*Action*)
- II. Receipt of February 1, 2022 Executive Committee Minutes (*Information*)
- III. Research and Sponsored Programs Update (*Information*)
- IV. Chartwells Higher Education Update (*Information*)
- V. Partnership with Premier America Credit Union (*Information*)
- VI. Faculty Housing Staff Initiative (*Discussion*)
- VII. Announcements

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).

Distribution – Directors: Erika D. Beck (*Chair*), Mechelle Best, Harvey Bookstein, Miya Butler, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Jonathan Hay, Hamid Johari, Rose Merida (*Second Vice President*), Dave Moon, Isabella O'Brien, Michael Phillips (*Treasurer*), Kiana Requena, Jerald Schutte Ben Yaspelkis (*First Vice President*)

cc: Amy Berger, Heather Cairns, Robert Carlson, Mike Lennon, Omar Galvez, Cindy Ruan, Grace Slavik, Linda Turner, Lih Wu

Information Copies: Genevieve Evans Taylor, Nichole Ipach, Charlene Manzueta, Natalie Mason-Kinsey, Ranjit Philips, Amanda Quintero, Ken Rosenthal, Christopher Sanford, Mary Beth Walker, William Watkins