



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 26, 2022
SUBJECT: **EXECUTIVE COMMITTEE MEETING – May 3, 2022**

A meeting of The University Corporation Executive Committee will be held at 3:00 p.m. on Tuesday, May 3, 2022 via Zoom <https://csun.zoom.us/j/83665973277?pwd=dis4eGV4WVRKZWxkK0VPbWF3NnFKZz09>

AGENDA

1. Approval of February 1, 2022 Executive Committee Minutes (*Action*)
2. Appointment of Nominating Committee (*Action*)
3. The University Corporation Instructional Improvement Grant (*Action*)
4. Research and Sponsored Programs Report (*Information*)
5. Hotel Update (*Information*)
6. Faculty Staff Housing – Devonshire Downs Update (*Discussion*)
7. 2022/2023 Operating Budget (*Action*)
8. 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 – Executive Committee: Erika D. Beck (*Chair*), Colin Donahue (*Recording Secretary*), Rose Merida (*Second Vice President*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

Information Copies – Directors: Mechelle Best, Harvey Bookstein, Miya Butler, Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Jonathan Hay, Hamid Johari, Dave Moon, Isabella O’Brien, Kiana Requena, Jerald Schutte

Information Copies: Heather Cairns, Robert Carlson, Dr. Genevieve Evans Taylor, Nichole Ipach, Mike Lennon, Charlene Manzueta, Natalie Mason-Kinsey, Ranjit Philip, Amanda Quintero, Cindy Ruan, Christopher Sanford, Grace Slavik, Linda Turner, Mary Beth Walker, William Watkins, Lih Wu, Kathryn Weeks