



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: August 31, 2022  
SUBJECT: **EXECUTIVE COMMITTEE MEETING – September 7, 2022**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Wednesday, September 7, 2022** via **Zoom**  
<https://csun.zoom.us/j/84586727552?pwd= SXN3TFR5aHAxNHUvRG9pS3B2eVU2UT09>

**AGENDA**

1. Approval of May 3, 2022 Executive Committee Minutes (*Action*)
2. Year-end Financial Statements (*Information*)
3. Investment Portfolio Review (*Information*)
4. Fraud Prevention Report (*Information*)
5. Devonshire Downs Update (*Discussion*)
6. Purchase of Rathburn House (*Information*)
7. Research and Sponsored Programs Report (April, May, June July 2022) (*Information*)
8. Announcements
9. Executive Session (*closed*)

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*), Paige Hajiloo (*Second Vice President*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

**Information Copies – Directors:** Josephine Anderson, Mechelle Best, Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Hamid Johari, Mitul Kalra, Dave Moon, Shayan Moshtael, Jerald Schutte, Eden Shashoua, Michael Tejax

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