



## Memorandum

To: The University Corporation Board of Directors  
From: Rick Evans, Executive Director  
Date: September 23, 2022  
SUBJECT: **BOARD OF DIRECTORS MEETING – OCTOBER 4, 2022**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, October 4, 2022** via [Zoom](https://csun.zoom.us/j/84927718368?pwd=QXMyMGZDa0dheVVHWkVrWnZBemhGUT09)  
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### AGENDA

- I. Welcome New Directors
- II. Approval of June 7, 2022 Board of Directors Minutes (*Action*)
- III. Faculty Staff Housing – Devonshire Downs Update (*Information*)
- IV. Conflict of Interest Statements and Director’s Handbook
- V. CSUN Delegation of Authority for California Office of Emergency Services (CalOES) Grants and Contracts (*Action*)
- VI. Projects Update (*Information*)
- VII. Chartwells Higher Education Update (*Information*)
- VIII. Immediate and Equitable Access Update (*Information*)
- IX. 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:** Josephine Anderson, Erika D. Beck (*Chair*), Mechelle Best, Harvey Bookstein, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Paige Hajiloo (*Second Vice President*), Hamid Johari, Mitul Kalra, Dave Moon, Shayan Moshtael, Michael Phillips (*Treasurer*), Jerald Schutte, Eden Shashoua, Michael Tejax, 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 Philip, Amanda Quintero, Ken Rosenthal, Christopher Sanford, Mary Beth Walker, William Watkins