



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: December 9, 2022
SUBJECT: **EXECUTIVE COMMITTEE MEETING – December 16, 2022**

A meeting of The University Corporation Executive Committee will be held at **1:00 p.m. on Friday, December 16, 2022** via **Zoom**
<https://csun.zoom.us/j/84575736490?pwd=VHRqbKZ6TWZSd0hxZDQ3OURwMGZyUT09&from=addon>

AGENDA

1. Approval of September 7, 2022 Executive Committee Minutes (*Action*)
2. Investment Policy Update (*Action*)
3. Reserves Policy Update (*Action*)
4. Real Estate Fund Policy Update (*Action*)
5. Faculty and Staff Housing Tenancy Limits Guidelines Policy Update (*Action*)
6. Human Resources Policy Update (*Action*)
7. Wells Fargo Bank Signature Change, D.A. Davidson Investment Advisory Firm Signature Change & Retirement Plan Committee Update
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

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