



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: January 31, 2023  
SUBJECT: **EXECUTIVE COMMITTEE MEETING – February 7, 2023**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Tuesday, February 7, 2023** via **Zoom**  
<https://csun.zoom.us/j/84658569845?pwd=c2lNQVpnamdJajBRd3pnQkVPVUIOdz09>

**AGENDA**

1. Approval of December 12, 2022 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. Faculty Staff Housing – Devonshire Downs Update (*Information*)
4. Equitable Access Update (*Information*)
5. Research and Sponsored Programs Report (*Information*)
6. Human Resources Policy Update (*Action*)
7. Announcements
8. 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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