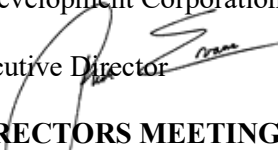




**North Campus
Development Corporation**

MEMORANDUM

Date: April 3, 2023
To: North Campus Development Corporation Board of Directors
From: Rick Evans, Executive Director 
Subject: **BOARD OF DIRECTORS MEETING – APRIL 13, 2023**

The **annual meeting** of the North Campus Development Corporation Board of Directors will be held at **11:00 a.m. on Thursday, April 13, 2022** in via [Zoom](#).

AGENDA

- I. Consideration of December 13, 2022 Minutes (*Action*)
- II. Election (*Action*)
- III. Financial Statements (*Information*)
- IV. Faculty Staff Housing – Devonshire Downs Update (*Information*)
- V. 2023/2024 Operating Budget (*Action*)
- VI. Announcements

/pam

Distribution: Erika D. Beck, Colin Donahue, Jimmy Gandhi, David Honda, Shayan Moshtael, William Watkins
cc: Genevieve Evans Taylor, Cindy Ruan, Freny Shah, Linda Turner, Lih Wu