



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: April 25, 2023
SUBJECT: **EXECUTIVE COMMITTEE MEETING – May 2, 2023**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, May 2, 2023** via **Zoom** <https://csun.zoom.us/j/87023953021?pwd=Tzd6S3c2OGJndGJKSXRRob3VCaHJZZz09>

AGENDA

1. Approval of February 7, 2022 Executive Committee Minutes (*Action*)
2. Appointment of Nominating Committee (*Action*)
3. The University Corporation Instructional Improvement Grant (*Action*)
4. Follett Organizational Changes Update (*Information*)
5. Research & Sponsored Programs Delegation of Authority for City of LA, County of LA, and State of CA Agreements (*Action*)
6. Research and Sponsored Programs Report (*Information*)
7. 2023/2024 Operating Budget (*Action*)
8. 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 – 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, Shayam Moshtael, Jerald Schutte, Eden Shashoua, Michael Tejax

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