



## Memorandum

To: The University Corporation Board of Directors  
From: Rick Evans, Executive Director  
Date: May 26, 2023  
SUBJECT: **BOARD OF DIRECTORS MEETING – JUNE 6, 2023**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, June 6, 2023** via **Zoom** <https://csun.zoom.us/j/87023953021?pwd=Tzd6S3c2OGJndGJKSXRob3VCaHJZZz09>

### AGENDA

- I. Approval of March 7, 2023 Board of Directors Minutes (*Action*)
- II. Receipt of May 2, 2023 Executive Committee Minutes (*Information*)
- III. Appointment to the Board of Directors (*Information*)
- IV. Nominating Committee Report and Election of Officers (*Action*)
- V. CSUN Ready: Affordable Course Materials for Undergraduates Update (*Information*)
- VI. 2022/2023 Operating Budget (*Action*)
- VII. Chartwells Higher Education Update (*Information*)
- VIII. Thank you to Outgoing Directors (*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, Sue Duits, Mike Lennon, Omar Galvez, Cindy Ruan, Freny Shah, Grace Slavik, Linda Turner, Lih Wu

**Information Copies:** Genevieve Evans Taylor, Nichole Ipach, Charlene Manzueta, Ranjit Philip, Amanda Quintero, Ken Rosenthal, Christopher Sanford, Mary Beth Walker, William Watkins