



Memorandum

To: The University Corporation Board of Directors

From: Rick Byans, Executive Director

Date: September 27, 2023

SUBJECT: **BOARD OF DIRECTORS MEETING – OCTOBER 4, 2023**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Wednesday, October 4, 2023** via **Zoom** <https://csun.zoom.us/j/84473324553?pwd=UIFoSkhqMktHMjdJZVdrbnVuK2dvZz09>

AGENDA

- I. Welcome New Directors (*Information*)
- II. Receipt of September 7, 2023 Executive Committee Minutes (*Information*)
- III. Approval of June 6, 2023 Board of Directors Minutes (*Action*)
- IV. Conflict of Interest Statements and Director's Handbook (*Information*)
- V. CSUN Delegation of Authority for California Office of Emergency Services (CalOES) Grants and Contracts (*Action*)
- VI. Summer Projects Update (*Information*)
- VII. Chartwells Higher Education Update (*Information*)
- VIII. Accessible Dwelling Units (ADUs) (*Action*)
- IX. CSUN Ready: Affordable Course Materials for Undergraduates Update (*Information*)
- X. 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, Golden Bachelder, Erika D. Beck (*Chair*), Harvey Bookstein, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Paige Hajiloo (*Second Vice President*), Hamid Johari, Mitul Kalra, Dave Moon, Michael Phillips (*Treasurer*), Jerald Schutte, Lois Shelton, Nicholas Tivy, Allison Walker, Ben Yaspelkis (*First Vice President*)

cc: Amy Berger, Heather Cairns, Robert Carlson, Sue Duits, Mike Lennon, Omar Galvez, Cindy Ruan, Grace Slavik, Linda Turner, Lih Wu

Information Copies: Genevieve Evans Taylor, Nichole Ipach, Meera Komarraju, Charlene Manzueta, Ranjit Philip, Amanda Quintero, Ken Rosenthal, William Watkins