



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, 2024
SUBJECT: **EXECUTIVE COMMITTEE MEETING – May 2, 2024**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Thursday, May 2, 2024** via **Zoom** <https://csun.zoom.us/j/89782121239?pwd=ak9xUENVamcxK094TkVBOHB3RlRRZz09>

AGENDA

1. Fraud Report Update (*Information*)
2. Approval of February 7, 2024 Executive Committee Minutes (*Action*)
3. Appointment of Nominating Committee (*Action*)
4. The University Corporation Instructional Improvement Grant (*Action*)
5. 2024/2025 Operating Budget (*Action*)
6. Pouring Rights Contract (*Discussion*)
7. 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*)

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