

**THE UNIVERSITY CORPORATION
Board of Directors
November 2, 2021**



The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

A meeting of The University Corporation Board of Directors is scheduled for **3:00 p.m. on Tuesday, November 2, 2021** via [Zoom](https://csun.zoom.us/j/85821020863?pwd=VzdZTU5aOXZOS0I3UXRwbDNJbmJRdz09)
<https://csun.zoom.us/j/85821020863?pwd=VzdZTU5aOXZOS0I3UXRwbDNJbmJRdz09>

AGENDA

- I. Welcome New Directors
- II. Approval of June 8, 2021 Board of Directors Minutes (*Action*)
- III. Receipt of the September, 20 2021 Executive Committee Minutes (*Information*)
- IV. Conflict of Interest Statements and Director's Handbook
- V. Project Updates (*Information*)
- VI. Chartwells Higher Education Update (*Information*)
- VII. CSUN Ready and MyCSUNDigitalAccess Update (*Information*)
- VIII. Announcements

With prior written notice, members of the public can purchase meeting materials at 20 cents per page (one sided).

/kp

Directors: Erika D. Beck – *Chair*, Mechelle Best, Harvey Bookstein, Miya Butler, Colin Donahue – *Recording Secretary*, Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Hamid Johari, Jonathan Hay, Michael Meeks, Rose Merida – *Second Vice President*, Dave Moon, Isabella O'Brien, Michael Phillips – *Treasurer*, Amanda Quintero, Kiana Requena, Jerald Schutte, Ben Yaspelkis – *First Vice President*

cc: Amy Berger, Heather Cairns, Robert Carlson, Omar Galvez, Tim Killops, Jason Morin, Kylene Ott, Ken Premo, Cindy Ruan, Chris Sanford, Grace Slavik, Linda Turner, Lih Wu

Information Copies: Genevieve Evans Taylor, Thor Steingraber, Natalie Mason-Kinsey, Ron Philip, Mary Beth Walker, William Watkins