



## *Memorandum*

To: The University Corporation Executive Committee  
From: Rick Evans, Executive Director  
Date: May 27, 2022  
SUBJECT: **BOARD OF DIRECTORS MEETING – JUNE 7, 2022**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, June 7, 2022** via [Zoom](https://csun.zoom.us/j/89735378625?pwd=dWZUaXVhSU11SS8wb1JLWVdLUGE4UT09)  
<https://csun.zoom.us/j/89735378625?pwd=dWZUaXVhSU11SS8wb1JLWVdLUGE4UT09>

### **AGENDA**

- I. Approval of March 8, 2022 Board of Directors Minutes (*Action*)
- II. Receipt of May 3, 2022 Executive Committee Minutes (*Information*)
- III. Appointment to the Board of Directors (*Information*)
- IV. Nominating Committee Report and Election of Officers (*Action*)
- V. Chartwells Higher Education Update (*Information*)
- VI. Hotel Update (*Information*)
- VII. Faculty Staff Housing – Devonshire Downs Update (*Information*)
- VIII. 2022/2023 Operating Budget (*Action*)
- IX. Thank you to Outgoing Directors (*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:** Erika D. Beck (*Chair*), Mechelle Best, Harvey Bookstein, Miya Butler, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Jonathan Hay, Hamid Johari, Rose Merida (*Second Vice President*), Dave Moon, Isabella O’Brien, Michael Phillips (*Treasurer*), Kiana Requena, Jerald Schutte Ben Yaspelkis (*First Vice President*)

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

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