



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: January 25, 2022  
SUBJECT: **EXECUTIVE COMMITTEE MEETING – FEBRUARY 1, 2022**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Tuesday, February 1, 2022** via [Zoom](https://csun.zoom.us/j/88248089312?pwd=QkNBdUg5V0JpUldoSytITXZFWWE1NUT09)  
<https://csun.zoom.us/j/88248089312?pwd=QkNBdUg5V0JpUldoSytITXZFWWE1NUT09>

**AGENDA**

1. Approval of September 20, 2021 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. Investment Committee Target Allocations Review and Policy Update (*Action*)
4. Fraud Incident Report (*Information*)
5. Chartwells Update (*Information*)
6. Research and Sponsored Programs Report (*Information*)
7. Announcement (*Information*)
8. Executive Session (closed)

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*), Rose Merida (*Second Vice President*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

**Information Copies – Directors:** Mechelle Best, Harvey Bookstein, Miya Butler, Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Jonathan Hay, Hamid Johari, Dave Moon, Isabella O'Brien, Kiana Requena, Jerald Schutte

**Information Copies:** Heather Cairns, Robert Carlson, Dr. Genevieve Evans Taylor, Nichole Ipach, Mike Lennon, Charlene Manzueta, Natalie Mason-Kinsey, Ranjit Philips, Amanda Quintero, Cindy Ruan, Christopher Sanford, Grace Slavik, Linda Turner, Mary Beth Walker, William Watkins, Lih Wu, Kathryn Weeks