

**Executive Committee  
Agenda**

**Tuesday, May 25, 2021 – 3:00 p.m.**

**Via Zoom Teleconference**

<https://csun.zoom.us/j/8186773025>

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2021

Telephone Passcode: 55925879

CALL TO ORDER.....Robert Taylor, Chair

Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM.....Robert Taylor  
THE MEETING ON FEBRUARY 20, 2020

**ACTION**

III. A CONVERSATION WITH THE UNIVERSITY PRESIDENT .....Erika D. Beck

IV. FOUNDATION PRESIDENT’S REPORT .....Robert Gunsalus

V. REVIEW OF BOARD OF DIRECTORS AGENDA .....Robert Taylor

VI. NEW BUSINESS .....Robert Taylor

ADJOURNMENT .....Robert Taylor, Chair

**NEXT BOARD OF DIRECTORS MEETING**

Wednesday, June 2, 2021 - 3:00 p.m.

Via Zoom Teleconference