



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

Memorandum

TO: The University Corporation Board of Directors
FROM: Rick Evans, Executive Director
DATE: October 10, 2018
RE: **2018/2019 MEETING SCHEDULE**

California's Open Meeting Law requires The University Corporation to establish the year's meeting dates in advance. The 2018/2019 meeting dates for the Board of Directors and the Executive Committee have been set.

TUC BOARD OF DIRECTORS

Thursday	October 25, 2018	3:00 p.m.
Tuesday	November 27, 2018	2:00 p.m.
Monday	March 4, 2019	3:00 p.m.
Monday	June 3, 2019	3:00 p.m.

The Board meets in the *Colleagues Room, Sierra Center – 2nd Floor*.

TUC EXECUTIVE COMMITTEE

Thursday	September 6, 2018	3:00 p.m.
Thursday	February 21, 2019	1:30 p.m. 3:00 p.m.
Wednesday	May 8, 2019	3:00 p.m.

The Executive Committee meeting in *University Hall – Room 250*.

Directors – please mark your calendars for the three Board meetings.

Officers – please also mark your calendars for the executive committee meetings.

All meetings are open. Thank you.

/kww

Distribution: Stacey Aguila (*Second Vice President*), Harvey Bookstein, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Jonathan Goldenberg, Dianne F. Harrison (*Chair*), Hamid Johari, Zahraa Khuraibet, Dave Moon, Michael Phillips, Louis Rubino, Ben Yaspelkis (*First Vice President*)

cc: Robert Carlson, Crist Khachikian