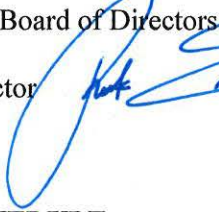




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

TO: The University Corporation Board of Directors
FROM: Rick Evans, Executive Director 
DATE: December 20, 2019
RE: **2019/2020 MEETING SCHEDULE**

California's Open Meeting Law requires The University Corporation to establish the year's meeting dates in advance. The 2019/2020 meeting dates for the Board of Directors and the Executive Committee have been set.

TUC BOARD OF DIRECTORS

Friday	September 27, 2019	2:00 p.m.
Friday	December 6, 2019	1:30 p.m.
Tuesday	January 7, 2020	10:00 a.m.
Wednesday	March 25, 2020	3:00 p.m.
Tuesday	June 2, 2020	3:00 p.m.

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

TUC EXECUTIVE COMMITTEE

Thursday	September 19, 2019	3:00 p.m.
Tuesday	December 3, 2019	2:00 p.m.
Thursday	February 6, 2020	3:00 p.m.
Thursday	May 7, 2020	3:00 p.m.

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

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

Officers – please also mark your calendars for the Executive Committee meetings.

All meetings are open. Thank you.

/kww

Distribution: Jacob Akopnik, Matthew Contreras, Mohammed Hotaki, Rose Merida (*Second Vice President*), Mechelle Best, Harvey Bookstein, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Jonathan Goldenberg, Dianne F. Harrison (*Chair*), Hamid Johari, Dave Moon, Michael Phillips, Diana Vicente, Ben Yaspelkis (*First Vice President*)
cc: Robert Carlson