

## *Memorandum*

To: The University Corporation Executive Committee

From: Rick Evans, Executive Director

Date: September 13, 2021

**SUBJECT: EXECUTIVE COMMITTEE MEETING – SEPTEMBER 20, 2021**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Monday, September 20, 2021** via [Zoom](#)

### **AGENDA**

1. Approval of May 7, 2021 Executive Committee Minutes (*Action*)
2. Financial Statements (*Information*)
3. Investment Portfolio Review (*Information*)
4. Fraud Prevention Report and Update (*Information*)
5. Chartwells Higher Education / Third-Party Safety Update (*Information*)
6. CSUN Ready Update (*Information*)
7. Research and Sponsored Programs Reports (April, May, June, July 2021) (*Information*)
8. Announcements (*Information*)
9. Executive Session

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, Miya Butler, Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Hamid Johari, Dave Moon, Isabella O'Brien, Jerald Schutte

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