



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: June 23, 2016

Subject: **2016/2017 MEETING SCHEDULE**

California's Open Meeting Law requires The University Corporation to establish the year's meeting dates in advance. The 2016/2017 meeting dates for the Board of Directors and the Executive Committee have been set.

BOARD OF DIRECTORS

Monday	November 7, 2016	3:00 p.m.
Tuesday	February 28, 2017	3:00 p.m.
Wednesday	June 7, 2017	3:00 p.m.

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

EXECUTIVE COMMITTEE

Monday	September 12, 2016	3:00 p.m.
Thursday	February 9, 2017	3:00 p.m.
Monday	May 1, 2017	3:00 p.m.

The Executive Committee meets 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.

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Distribution: Sevag Alexanian (*Second Vice President*), Toren Arusi, Harvey Bookstein, Ana Cristina Cadavid, Ronald Friedman, Dianne F. Harrison (*Chair*), Nicholas Jackson, Hamid Johari, Kenia Lopez, Dave Moon, Michael Phillips (*Treasurer*), Bob Rawitch, Jorge Reyes, Louis Rubino, Isaac Simon, Michael Spagna (*Recording Secretary*), Ben Yaspelkis (*First Vice President*)
cc: Robert Carlson, Scott Perez