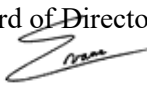




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

TO: The University Corporation Board of Directors
FROM: Rick Evans, Executive Director 
DATE: May 11, 2021
RE: **2021/2022 MEETING SCHEDULE**

California's Open Meeting Law requires The University Corporation to establish the year's meeting dates in advance. The 2021/2022 meeting dates for the Board of Directors and the Executive Committee have been set.

TUC BOARD OF DIRECTORS

Tuesday	November 2, 2021	3:00 p.m.
Tuesday	March 8, 2022	3:00 p.m.
Tuesday	June 7, 2022	3:00 p.m.

The Board meets *via Zoom Conference Call* or in the *Colleagues Room, Sierra Center – 2nd Floor*.

TUC EXECUTIVE COMMITTEE

Monday	September 20, 2021	3:00 p.m.
Tuesday	February 1, 2022	3:00 p.m.
Tuesday	May 3, 2022	3:00 p.m.

The Executive Committee meets *via Zoom Conference Call* or in *University Hall – Room 250*.

Directors – please mark your calendars for the Board meeting

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

All meetings are open. Thank you.

/kww

Distribution: Erika D. Beck (Chair), Mechelle Best, Harvey Bookstein, Miya Butler, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Hamid Johari, Rose Merida (*Second Vice President*), Dave Moon, Isabella O'Brien, Michael Phillips, Jerald Schutte, Ben Yaspelkis (*First Vice President*)

cc: Robert Carlson