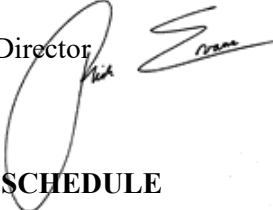




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

TO: The University Corporation Board of Directors

FROM: Rick Evans, Executive Director 

DATE: March 29, 2022

RE: **2022/2023 MEETING SCHEDULE**

California's Open Meeting Law requires The University Corporation to establish the year's meeting dates in advance. The 2022/2023 meeting dates for the Board of Directors and the Executive Committee have been set. An Outlook Zoom Meeting invite will be sent out shortly.

TUC EXECUTIVE COMMITTEE

| | | |
|-----------|-------------------|-----------|
| Wednesday | September 7, 2022 | 3:00 p.m. |
| Tuesday | February 7, 2023 | 3:00 p.m. |
| Tuesday | May 2, 2023 | 3:00 p.m. |

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

TUC BOARD OF DIRECTORS

| | | |
|---------|-----------------|-----------|
| Tuesday | October 4, 2022 | 3:00 p.m. |
| Tuesday | March 7, 2023 | 3:00 p.m. |
| Tuesday | June 6, 2023 | 3:00 p.m. |

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

All meetings are open. Thank you.

/pam

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

cc: Robert Carlson