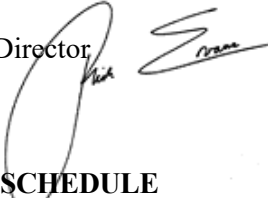




The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

TO: The University Corporation Board of Directors

FROM: Rick Evans, Executive Director 

DATE: October 21, 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 has been sent out.

TUC EXECUTIVE COMMITTEE

Wednesday	September 7, 2022	3:00 p.m.
Friday	December 16, 2022	1:00 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*.

TUC BOARD OF DIRECTORS

Tuesday	October 4, 2022	3:00 p.m.
*Tuesday	October 25, 2022	2:00 p.m.
*Tuesday	November 1, 2022	3:00 p.m.
Tuesday	March 7, 2023	3:00 p.m. – Meeting at the Orchard Conference Center
Tuesday	June 6, 2023	3:00 p.m.

The Board meets *via Zoom Conference Call* except on March 7, 2023.

***Meetings to be attended by the Exploratory Committee for Equitable Access members**

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