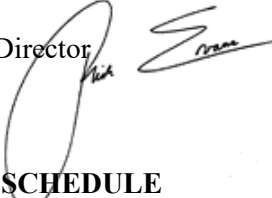




The University Corporation  
Research, Investments and Commercial Services  
California State University, Northridge

*Memorandum*

TO: The University Corporation Board of Directors

FROM: Rick Evans, Executive Director 

DATE: May 19, 2023

RE: **2023/2024 MEETING SCHEDULE**

California's Open Meeting Law requires The University Corporation to establish the year's meeting dates in advance. The 2023/2024 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**

Thursday	September 7, 2023	3:00 p.m.
Wednesday	February 7, 2024	3:00 p.m.
Thursday	May 2, 2024	3:00 p.m.

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

**TUC BOARD OF DIRECTORS**

Wednesday	October 4, 2023	3:00 p.m.
Wednesday	March 13, 2024	3:00 p.m.
Thursday	June 4, 2024	3:00 p.m.

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

All meetings are open. Thank you.

/pam

*Distribution:* Josephine Anderson, Erika D. Beck (Chair), Mechelle Best, Harvey Bookstein, Colin Donahue (Recording Secretary), Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Hamid Johari, Mitul Kalra, Dave Moon, Michael Phillips (Treasurer), Jerald Schutte, Michael Tejax, Ben Yaspelkis (First Vice President)

cc: Robert Carlson