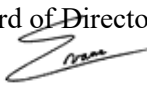




The University Corporation  
Research, Investments and Commercial Services  
California State University, Northridge

*Memorandum*

TO: The University Corporation Board of Directors  
FROM: Rick Evans, Executive Director   
DATE: January 12, 2021  
RE: **2020/2021 MEETING SCHEDULE**

The 2020/202 meeting dates for the Board of Directors and the Executive Committee have been set.

**TUC BOARD OF DIRECTORS**

Monday	October 19, 2020	3:00 p.m.
Tuesday	March 9, 2021	3:00 p.m.
Tuesday	June 8, 2021	3:00 p.m.

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

**TUC EXECUTIVE COMMITTEE**

Wednesday	September 2, 2020	3:00 p.m.
Tuesday	February 9, 2021	3:00 p.m.
Friday	May 7, 2021	3:00 p.m.

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

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

cc: Robert Carlson