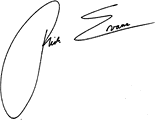


*Memorandum*

To: The University Corporation Executive Committee

From: Rick Evans, Executive Director

Date: January 31, 2024

SUBJECT: EXECUTIVE COMMITTEE MEETING – February 7, 2024

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Wednesday, February 7, 2024** via **Zoom**  <https://csun.zoom.us/j/83194251831?pwd=TWZVa3ExZnBWa21ITkVBTWpsRmwwUT09>

**AGENDA**

1. Approval of September 7, 2023 Executive Committee Minutes *(Action)*
2. Financial Statements *(Information)*
3. Investment Committee Target Allocation Review and Policy Update *(Action)*
4. TUC Student Minimum Wages *(Discussion)*
5. Hotel Update *(Information)*
6. Accessory Dwelling Units (ADUs) Update *(Information)*
7. Purchase of Citronia House *(Information)*
8. Research and Sponsored Programs Report *(Information)*
9. Announcements

With prior written notice, members of the public may purchase materials to be distributed for this meeting at a fee of 20 cents per page (one side).

**Distribution – Executive Committee:** Erika D. Beck (*Chair*), Colin Donahue (*Recording Secretary*), Paige Hajiloo (*Second Vice President*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

**Information Copies – Directors:** Josephine Anderson,Golden Bachelder, Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Hamid Johari, Mitul Kalra, Dave Moon, Jerald Schutte, Lois Shelton, Nicholas Tivy, Allison Walker

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