



Memorandum

To: The University Corporation Board of Directors

From: Rick Evans, Executive Director

Date: March 6, 2024

SUBJECT: **BOARD OF DIRECTORS MEETING – MARCH 13, 2024**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m. on Wednesday, March 13, 2024** via **Zoom** <https://csun.zoom.us/j/86565281732?pwd=eU9ZT0dORGJoTmFHWWNEOGw2R3FIZz09>

AGENDA

1. Approval of October 4, 2023 Board of Directors Minutes (*Action*)
2. Receipt of September 7, 2023 and February 7, 2024 Executive Committee Minutes (*Information*)
3. Research and Sponsored Programs Overview (*Information*)
4. CSUN Ready: Affordable Course Materials for Undergraduates Update (*Information*)
5. Accessory Dwelling Units (ADUs) Update (*Information*)
6. Acquisition of Citronia House (*Information*)
7. Chartwells Higher Education Update (*Information*)
8. 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 – Directors: Josephine Anderson, Golden Bachelder, Erika D. Beck (*Chair*), Harvey Bookstein, Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Paige Hajiloo (*Second Vice President*), Hamid Johari, Mitul Kalra, Dave Moon, Michael Phillips (*Treasurer*), Jerald Schutte, Lois Shelton, Nicholas Tivy, Allison Walker, Ben Yaspelkis (*First Vice President*)

cc: Amy Berger, Heather Cairns, Robert Carlson, Sue Duits, Mike Lennon, Bella Newberg, Omar Galvez, Cindy Ruan, Grace Slavik, Linda Turner, Lih Wu

Information Copies: Genevieve Evans Taylor, Nichole Ipach, Meera Komarraju, Charlene Manzueta, Ranjit Philip, Amanda Quintero, Ken Rosenthal, William Watkins