



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

Memorandum

To: The University Corporation Board of Directors

From: Rick Byans, Executive Director

Date: May 28, 2024

SUBJECT: **BOARD OF DIRECTORS MEETING – JUNE 4, 2024**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Tuesday, June 4, 2024** via [Zoom](https://csun.zoom.us/j/87677680695?pwd=dIJBRHpHQ0gwU3pNOE0yaE55K1hIQT09) <https://csun.zoom.us/j/87677680695?pwd=dIJBRHpHQ0gwU3pNOE0yaE55K1hIQT09>

AGENDA

1. Approval of March 13, 2024 Board of Directors Minutes (*Action*)
2. Receipt of May 2, 2024 Executive Committee Minutes (*Information*)
3. Appointment to the Board of Directors (*Information*)
4. Nominating Committee Report and Election of Officers (*Action*)
5. Accessory Dwelling Units (ADUs) Update (*Action*)
6. Marketplace Remodel Update (*Information*)
7. CSUN Ready Update (*Information*)
8. 2024/2025 Operating Budget (*Action*)
9. Thank you to Outgoing Directors (*Information*)
10. 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