




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: March 26, 2024  
RE: **2024/2025 MEETING SCHEDULE**

California's Open Meeting Law requires The University Corporation to establish the year's meeting dates in advance. The 2024/2025 meeting dates for the Board of Directors and the Executive Committee have been set. An Outlook Zoom Meeting has been sent out.

**TUC EXECUTIVE COMMITTEE**

Wednesday	September 11, 2024	3:00 p.m.
Wednesday	February 5, 2025	3:00 p.m.
Wednesday	May 7, 2025	3:00 p.m.

The Executive Committee meets *via Zoom Conference Call*.

**TUC BOARD OF DIRECTORS**

Tuesday	October 8, 2024	3:00 p.m.
Tuesday	March 4, 2025	3:00 p.m.
Tuesday	June 3, 2025	3:00 p.m.

The Board meets *via Zoom Conference Call*.

All meetings are open. Thank you.

/pam

Distribution: Erika D. Beck (Chair), Colin Donahue (*Recording Secretary*), Ronald Friedman, Carlos Fuentes, Hamid Johari, Dave Moon, Michael Phillips (*Treasurer*), Jerald Schutte, Lois Shelton, Ben Yaspelkis (*First Vice President*)

cc: Robert Carlson