



## MEMORANDUM

DATE: June 28, 2023  
TO: Campus Community  
FROM: CSU San Marcos Foundation Board of Directors  
SUBJECT: Amendment to the March 17, 2021 Public Attendance at Board Meetings Memorandum

Pursuant to California Education Code 89920-28, the California State University San Marcos Foundation Board establishes the following protocol for public attendance at meetings of the CSUSM Foundation Board of Directors:

1. Members of the public (excepting agenda-topic presenters) attending a meeting should arrive early and introduce themselves to Foundation staff before the meeting convenes.
2. Those wishing to attend and comment on a Foundation matter or agenda topic should contact Foundation staff for a *Comment Request Slip* to be completed and returned to the Board Secretary. Comment requests are encouraged to be submitted one week in advance of the meeting date.
3. The Chair will call upon those requesting to comment during a Comment Period.
4. Comments shall be limited to one (1) minute. A meeting held by remote means requires those called upon for comment to activate both audio and video features of the connection.
5. The Board may or may not respond to comments.
6. Advanced expressed written consent of the Board is required to record video or audio in the meeting – one week prior to the meeting.
7. Contact Foundation staff at [foundation@CSUSM.edu](mailto:foundation@CSUSM.edu) to request a Comment Request Slip.

Steven P. Wagner

Steven P. Wagner (Jun 28, 2023 17:04 PDT)

Steven P. Wagner  
Chair of the Board

Jessica Berger

Jessica M. Berger  
Executive Director

May 24, 2023 – amended March 17, 2021 memorandum to allow for one (1) minute for public comment.



Advocacy Committee Meeting  
AGENDA

Friday, April 26, 2024 from 10:00 am – 11:00 am  
Zoom

**Call to Order – Committee Chair, Lou Monville**

**I. Public Comment – Chair Monville**

**II. Welcome – Chair Monville**

**III. Approval of Minutes – Chair Monville**

- A. February 9, 2024 ~ Advocacy Committee Meeting Minutes (attached)

**IV. CSU Advocacy Schedule – Jessica Berger**

- CSU Advocacy Day in Sacramento: February 20 - 21
- Hill Day in Washington, D.C.: April 9 – 10
- CSUSM Social Mobility Roundtable in Washington, D.C.: Thursday April 11
- AVC of CSU Advocacy and State Relations, Nathan Dietrich: April 18
- Congressman Scot Petters Visit: April 22

**V. Community Project Requests – Zach Bunshaft**

- Letters from Foundation Board Directors
- Shiley Haynes Institute for Palliative Care:
  - U.S. Senator Laphonza Butler: SHIPC ~\$1.5M
- Integrated Science and Engineering Equipment and Curriculum Development:
  - Congressman Scott Peters: ISE \$2.5M
  - Congressman Mike Levin: ISE \$2.5M
  - U.S. Senator Alex Padilla: ISE \$2.5M
- Applications that are not open yet:
  - Congressman Darrell Issa
  - Congressman Ken Calvert

**VI. California State Funding section 2024/25 Update – Zach Bunshaft**

- State Budget 2024 / 2025 Update
- Bond

**VII. University Advancement Updates – Jessica Berger**

- A. Fundraising and Campaign Update

**Advocacy Committee Meeting Dates:**

- Friday, July 19 from 10:00 am – 11:00 am (virtual)
- Thursday, October 24 from 12:00 pm – 1:00 pm (virtual)