



MEMORANDUM

DATE: March 17, 2021

TO: Campus Community

FROM: CSU San Marcos Foundation Board of Directors

SUBJECT: Public Attendance at Board Meetings

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 comment in order during a Comment Period.
4. Comments shall be limited to three (3) minutes. 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 to request a *Comment Request Slip*.

Anthony L. Jackson

Anthony L. Jackson (Mar 18, 2021 11:21 PDT)

Anthony L. Jackson
Chair of the Board

Neal Hoss

Neal Hoss (Mar 18, 2021 11:14 PDT)

Neal R. Hoss
Executive Director



Governance Committee Meeting
AGENDA
Friday, May 12, 2023 from 12:30 pm – 1:30 pm

Call to Order – Committee Chair, Emilie Hersh

- I. Public Comment – Chair Hersh**
- II. Public Comment Discussion – Chair Hersh**
 - A. Open Meeting Guidelines and Memo (attachment)
- III. Approval of Minutes – Chair Hersh**
 - A. February 6, 2023 ~ Governance Committee Meeting Minutes (attachment)
- IV. Succession Planning – Chair Hersh**
 - A. Election of Officers for 2023/24 and 2024/25:
 - Chair as of July 2023
 - Vice Chair as of July 2023
- V. Class of 2023 – Chair Hersh**
 - A. Update on Directors with terms ending
 - Chair Hersh (served 2 terms)
 - Carleen Kreider (served 1 term)
 - Esther Phahla (served 1 term)
 - Alisha Wilkins (served 0 term in 2022/23)
- VI. Prospective Directors – Chair Hersh**
 - A. Appointed Directors:
 - Student
Jasmin Casas
 - Faculty
Stephen Tsui (reappointment)
 - Advisory Committee Representation
Anthony Jackson – Military Council
 - B. Prospective Elected Directors:
 - Bob Westfall
 - C. Staggered Terms (attachment)

VII. Orientation of New Directors – Chair Hersh

VIII. Elected Director Committee/Taskforce Assignments – Chair Hersh (attachment)

IX. Draft Annual Survey for Discussion – Emile Hersh

- A. 2022 Survey Offered to capture suggested edits (attachment)
- B. 2022 Survey Results – for reference (attachment)

X. Proposed Campaign Committee – Emilie Hersh

Governance Committee Meeting Dates: 2023 dates to be scheduled as needed