



Sponsored Projects Committee

February 8, 2024 4:00 p.m. – 5:00 p.m.

Via Zoom Only: [LINK](#)

Meeting ID: **839 7141 7618**

Members of the public who wish to view the meeting remotely or make public comment should contact:
Dorothy Davis, (760) 750-8513, dordavis@csusm.edu by 12:00 PM, Tuesday, Feb 6, 2023

Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article IV.

Agenda

I. Convening of the Meeting (*De Leone*)

- A. Review of the Agenda
- B. Consideration of September 7, 2023, Minutes (Attachment A)

II. Informational Items

- A. Corporation Executive Director (*Beckwith*)
- B. OSP Seed Grant (*Teetzel*)
- C. F&A and Fringe Benefit Rates (Attachment B) (*Beckwith*)
- D. Updated CSUSM Corp Procurement Policy (*Beckwith*)
- E. Staffing Updates (*Teetzel/Beckwith*)

III. Reporting Items

- A. OGSF – Grants and Contracts Development Updates (*De Leone/Teetzel*)
 - 1. Proposals and Awards FY23/24 Q2 (Attachment C)
- B. Office of Sponsored Projects Updates (*Beckwith*)
 - 1. OSP Expenditures Report FY23/24 Q2 (Attachment D)

IV. Presentation on Service Centers – Andres Chan

V. Action Items

- A. Service Centers Policy – NEW (Attachment E) (*Beckwith/Teetzel*)

VI. Adjournment

Next Board Meeting: February 29, 2024

Next Regular Meeting: TBD

Members:

CSUSM Corp Board Members

Charles De Leone (*Chair*)
Cynthia Chavez Metoyer (*Vice Chair*)
Carl Kemnitz
Denise Garcia

Ex-Officio Members:

Trina Beckwith
Michelle Hinojosa
Melissa Teetzel
Janine Prior

Non-CSUSM Corp Board Members

Kimberley Pulvers
Christina Holub
Janelle Temnick
Ali Ahmadinia