



Dr. Sarah Villarreal
President's Designee
Chief of Staff to
President Neufeldt

Regular Meeting of the Board of Directors
February 29, 2024, at 4:00 p.m. – 5:30 p.m.

Dr. Carl Kemnitz
Designated Member
Vice President for
Academic Affairs

AGENDA

Leon Wyden
Designated Member
Vice President,
Finance & Administrative Services

Jason Schreiber
Administrative Member
Dean of Students

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

Dr. Jennifer Ostergren
Faculty Member
Dean, College of Education, Health,
and Human Services

Dr. Cynthia Chavez Metoyer
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Moy Valdez
Student Member
ASI President

Justin Cadiz
ASI VP of Student & University Affairs

Dr. Ann Bersi
Community Member
Nevada State Tax Commission

Carmen Rene
Community Member
Energy Source, LLC

Christopher D. Thibodeau, CPA, MBA
Community Member
Baker Tilly

Michael Walsh
Community Member
Alumni Viasat, Inc

- I. Convening of Regular Board Meeting (*Schreiber*)**
- II. Open Session**
- III. Consideration of Minutes**
 - a. Consideration of Regular Minutes, December 7, 2023 (Attachment A)
- IV. Committee Reports and University Updates**
 - a. University Update (*Villarreal*)
 - b. Corporation Update (*Temnick*)
 - c. Executive Committee (*Wyden*)
 - d. Sponsored Projects Update (*Beckwith*)
 - i. OSP Expenditures Report FY 23-24 Q2 (Attachment B)
 - e. Finance and Operations Committee Report (*Rene*)
(*Finance reports below are for review only, no reporting*)
 - i. Quarterly Financial Report & Combined Operations Summary 12/31/23 (Attachment C)
 - ii. Quarterly Investment Report 12/31/23 (Attachment D)
 - f. Joint Audit Committee Report (*Thibodeau*)
 - g. Housing and Dining Advisory Committee Update (*Walsh*)



California State University
SAN MARCOS

CSUSM
Corporation

V. Consent Agenda (*Schreiber*)

- a. **Joint Audit Committee** (*02/08/2024 Meeting*)
 - i. CSUSM Corporation Draft Form 990 Tax Return FY 22/23
(Attachment E)
- b. **Sponsored Project Committee** (*02/08/2024 Meeting*)
 - i. Service Centers Policy (Attachment F)

VI. Adjournment (*Schreiber*)

Next Board of Directors Meeting will be May 23, 2024