



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

Annual Meeting of the Board of Directors

May 23, 2024, at 4:00 p.m. – 4:15 p.m.
Meeting Location: ELB, Suite 615

Dr. Carl Kemnitz
Designated Member
Vice President for
Academic Affairs

Leon Wyden
Designated Member
Vice President,
Finance & Administrative Services

AGENDA

Dr. Jason Schreiber
Administrative Member
Dean of Students

I. Convening of Regular Board Meeting (*Schreiber*)

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

II. Action Item(s) (*Bersi/Ellison*)

Brought forward from the 05/16/24 Executive Committee Meeting

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

a. Board Member Nominations AY 24/25 (Attachment A)

b. AY 24/25 Officer Nominations Attachment B)

Dr. Cynthia Chavez Metoyer
Faculty Member
Professor, CSUSM

c. AY 24/25 Committee Roster (Attachment C)

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

d. AY 24/25 Meeting Schedule (Attachment D)

e. Revisions of CSUSM Corporation Bylaws (Attachment E)

Moy Valdez
Student Member
ASI President

III. Adjournment (*Schreiber*)

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