



**Sarah Villarreal**  
*President's Designee*  
Chief of Staff to  
President Neufeldt

**Dr. Carl Kemnitz**  
*Designated Member*  
Vice President for  
Academic Affairs

**Leon Wyden**  
*Designated Member*  
Vice President,  
Finance & Administrative Services

**Dr. Charles De Leone**  
*Administrative Member* Dean,  
Graduate Studies and Research

**Dr. Cynthia Chavez Metoyer**  
*Faculty Member*  
Office of Internships

**Jason Schreiber**  
*Administrative Member*  
Dean of Students

**Dr. Ann Bersi**  
*Community Member*  
Nevada State Tax Commission

**Christopher D. Thibodeau, CPA, MBA**  
*Community Member*  
White Horse, Inc

**Michael Walsh**  
*Community Member*  
Alumni Viasat, Inc

**Carmen Rene**  
*Community Member*  
Energy Source, LLC

**Dr. Denise Garcia**  
*Faculty Member*  
Professor, CSUSM

**Dr. Kristin Stewart**  
*Faculty Member*  
Associate Professor, CSUSM

**Julia Glorioso**  
*Student Member*  
ASI President

**Ernest Cisneros**  
*VP ASI Student Member*

## Regular Meeting of the Board of Directors

May 25, 2023, at 4:15 p.m. – 6:00 p.m.

Hybrid: Zoom & In-Person

### AGENDA

- I. **Convening of Regular Board Meeting** (*Schreiber*)
- II. **Open Session**
- III. **Consideration of Minutes**
  - a. Consideration of Minutes February 23, 2023 Regular Meeting (*Attachment A*)
- IV. **Committee Reports and University Updates**
  - a. University Update (*Villarreal*) (5 min.)
  - b. Corporation Update (*Marchese*) (5 min.)
  - c. Executive Committee (Wyden) (5 min.)
  - d. Sponsored Projects Update (*De Leone/Beckwith*) (15 min.)
    - i. Proposals Report FY 22-23 Q3 (*Attachment B*)
    - ii. Awards Report FY 22-23 Q3 (*Attachment C*)
    - iii. Recruitments for post-award department support
    - iv. Grants and Contracts Development Advisory Committee policy passed by Senate
    - v. Campus IDC distribution FY21/22 complete
    - vi. Provost's IDC Model Update
    - vii. HCAI Social Work Education Capacity Expansion Program awarded
    - viii. Expenditure Report FY 22-23 Q3 (Beckwith) (*Attachment D*)
    - ix. OSP Staffing update (Beckwith)
  - e. Finance and Operations Committee Report (*Rene*) (5 min.) (*Finance reports below are for review only, no reporting*)
    - i. Quarterly Financial Report & Combined Operations Summary 03/31/23 (*Attachment E*)
    - ii. Quarterly Investment Report 03/31/23 (*Attachment F*)
  - f. Student Housing and Dining Advisory Committee



**V. Consent Agenda** (*Schreiber*)

- a. **Sponsored Projects Committee** (*04/05/2023 Meeting*)
  - i. Residual Funds from Sponsored Projects (*Attachment G*)
  - ii. Transfer of a Sponsored Projects (*Attachment H*)
  - iii. Fixed Price Contracts (*Attachment I*)
  
- b. **Finance & Operations Committee** (*05/11/2023 Meeting*)
  - i. FY 23-24 Proposed Budget (*Attachment J*)
  - ii. Compensation Guidelines 2023-2024 (*Attachment K*)
  - iii. Compensation Structure Revisions (*Attachment L*)

**VI. New Business Items** (*Temnick*)

- i. Capital Outlay Request for Dining Facility Enhancements (*Attachment M*)

**VII. Adjournment** (*Schreiber*)

- i. Next Board of Directors Meeting will be September 28, 2023