



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

Regular Meeting of the Board of Directors

May 26, 2022, at 4:00 p.m. – 5:30 p.m.

Hybrid: Zoom & In-Person

Dr. Carl Kemnitz
Designated Member
Vice President for
Academic Affairs

SPECIAL NOTICE

Based upon Executive Order N-25-20 by Governor Gavin Newsom issued on March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic, the CSUSM Corporation Board of Directors will convene this meeting by teleconference on an emergency basis pursuant to Corporations Code §§ 5141(n) and 5211(a)(6). **There will be no physical location for the public to view the meeting.**

Leon Wyden
Designated Member
Vice President,
Finance & Administrative Services

Members of the public who wish to view the meeting remotely or make public comment should contact: Sheila Van Metre (760) 750-8462, svanmetre@csusm.edu by 10:00 a.m., **Tuesday, May 23, 2022**

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

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

AGENDA

(Approximate time)

Dr. Cynthia Chavez Metoyer
Faculty Member
Office of Internships

I. Convening of Regular Board Meeting (*Villarreal*) (4:00-4:05 pm)

Jason Schreiber
Administrative Member
Dean of Students

II. Open Session (4:05-4:15 pm)

Dr. Ann Bersi
Community Member
Nevada State Tax Commission

III. Consideration of Minutes (4:15-4:20 pm)

- a. Consideration of Minutes February 24, 2022
Regular Meeting (Attachment A)

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

IV. Committee Reports and University Updates (4:20-5:10 pm)

- a. University Update (*Villarreal*) (5 min.)
- b. University Strategic Plan (*Kemnitz*) (10 min.)
- c. Corporation Update (*Marchese*) (5 min.)
- d. Student Housing and Dining Advisory Committee (5 min.)
Update (*Schreiber*)
- e. Sponsored Projects Update (*Beckwith*) (5 min.)
 - i. Quarterly Expenditure (Attachment B)
- f. Finance and Operations Committee Report (*Schreiber*) (5 min.)
(*Finance reports below are for review only, no reporting*)
 - i. Quarterly Financial Report 03/31/22 (Attachment C)
 - ii. Quarterly Investment Report 03/31/22 (Attachment D)
- g. Executive Committee Report (*Wyden*) (5 min.)

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

Dylan Crivello
Student Member
ASI President

Julia Glorioso
Student Member, ASI



V. Consent Agenda (Villarreal)

(5:10-5:20pm)

- a. *(04/21/2022 Meeting)*
 - i. Revised Fixed Price Contract Policy #301 (Attachment E)
 - ii. New Procedure: Research Cash Advances for International Payments (Attachment F)
- b. *(05/18/2022 Meeting)*
 - i. FY 22-23 Proposed Budget (Attachment G)
 - ii. Compensation Structure Revisions (Attachment H)
 - iii. Employee Compensation Policy Revision #206 (Attachment I)
 - iv. Compensation Guideline 2022-2023 (Attachment J)
- c. *(05/19/2022 Meeting)*
 - i. Proposed FY 22-23 CSUSM Corp Board Meeting Calendar (Attachment K)

VI.

(5:20-5:30 pm)

- a. Next Board of Directors Meeting will be September 29, 2022