



Sarah Villarreal

President's Designee
Chief of Staff to President Neufeldt
Office of the President, CSUSM

Dr. Carl Kemnitz

Designated Member
VP for Academic Affairs, CSUSM

Mary Stephens

Designated Member
Interim VP, Finance &
Administrative Services, CSUSM

Dr. Charles De Leone

Administrative Member
Interim Dean, Graduate
Studies and Research, CSUSM

Dr. Cynthia Chavez Metoyer

Faculty Member
Faculty Director, Office of
Internships, CSUSM

Jason Schreiber

Administrative Member
Dean of Students, CSUSM

Dr. Ann Bersi

Community Member
Nevada State Tax Commission

Christopher D. Thibodeau, CPA

Community Member
White Horse, Inc

Michael Walsh

Community Member/Alumni
Viasat, Inc

Dr. Kristin Stewart

Faculty Member
Associate Professor, CSUSM

Dr. Denise Garcia

Faculty Member
Professor, CSUSM

Dylan Crivello

Student Member
ASI President & CEO

Andrew Gamboa

Student Member
VP Student & University Affairs, ASI

Regular Meeting of the Board of Directors

May 27, 2021 4:00 – 5:30

Via Zoom: <https://csusm.zoom.us/j/86847531430>

Call-in: (669) 900-6833 Meeting ID: 868 4753 1430

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.**

Members of the public who wish to view the meeting remotely or make public comment should contact: Karla Frazee, (760) 750-4552, kfrazee@csusm.edu by 1:00 PM, Tuesday, May 25, 2021.

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

AGENDA

- I. **Convening of Regular Board Meeting (Villarreal)**
 - A. Consideration of Minutes February 25, 2021 Regular Meeting (Attachment A)
- II. **Public Comment**
- III. **Committee Reports and Updates**
 - A. Administration Update (*Newberg*)
 - B. Finance and Operations Committee Report (*Newberg*)
(Financial reports below are for review only, no reporting)
 - Quarterly Financial Report 3/31/21 (Attachment B)
 - Investment Report 3/31/21 (Attachment C)
 - C. Sponsored Projects Committee Report (*De Leone/Beckwith*)
 - D. University Update (*Villarreal*)
- IV. **Consent Agenda (Villarreal)**

Finance and Operations Committee Meeting 05/18/21

 - A. FY 2021-2022 Budget (Attachment D)
 - B. *Revised* Cost Principles for Sponsored Projects Policy (Attachment E)
 - C. *Revised* Delegation of Authority (Attachment F)
 - D. *Revised* Property Control Policy (Attachment G)
 - E. Governing Body Resolution (Attachment H)
 - F. Contract Extensions
 - i. Campus Coffee - Food Services
 - ii. Capstone On-Campus Management (COCM) - Housing Property Management and Licensing
 - iii. Aldrich - Audit Services



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- V. **Action Item**
 - A. Proposed FY 21/22 Meeting Calendar (*Newberg*) (Attachment I)
- VI. **Adjournment of Regular Meeting** (*Villarreal*)
- VII. **Closed Session – Will have separate Zoom link** (*Villarreal*)

Next Meeting: tbd