



**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

**Leon Wyden**

*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

**Vacant**

*Student Member*  
VP Student & University Affairs, ASI

**Special Meeting of the Board of Directors**

**August 24, 2021 9:00 – 10:00 a.m.**

Via Zoom: <https://csusm.zoom.us/j/87009740009>

Call-in: (669) 900-6833 Meeting ID: 870 0974 0009

**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](mailto:kfrazee@csusm.edu) by 1:00 PM, Friday, August 20, 2021.

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

**AGENDA**

- I. **Convening of Special Board Meeting** (*Villarreal*)
- II. **Closed Session-Personnel Matter**
- III. **Action Items**
  - a. Telecommuting Policy (Attachment A) (*Hinojosa*)
  - b. Executive Director Recruitment Resolution (Attachment B) (*Newberg/Hinojosa*)
- IV. **Adjournment** (*Villarreal*)



California State University  
SAN MARCOS

CSUSM  
Corporation

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