



**Minutes of the Regular Meeting of the Board of Directors
September 12, 2019**

Extended Learning 615 – Dean’s Conference Room

Attendees

Members: Cynthia Chavez Metoyer (Chair), Charles Ragland (Vice Chair), Ann Bersi, , Chris Thibodeau, Jason Schreiber, Kamel Haddad, Neal Hoss, Chuck De Leone, Wes Schultz, Kenny Tran

Members Absent: Jennifer Williams, Mike Schroder

Staff: Bella Newberg, Cynthia Fenimore, Deborah Davis, Janelle Temnick, Janine Prior, Michelle Hinojosa, Trina Beckwith, Karla Frazee

Guests: n/a

Convening of the Regular Meeting

A quorum being present, Chair Chavez Metoyer called the meeting to order at 4:07 p.m. and welcomed our new members.

Minutes of the May 23, 2019 Regular Meeting

A motion was made and seconded (Bersi/Thibodeau) to approve the May 23, 2019 minutes. Motion carried.

Committee Reports

Chavez Metoyer reported that at our Board retreat in June 2019, it was decided that in the interest of time and efficiency during our Board of Director’s meetings committee reports would be sent prior to the meeting in the agenda packet and not be reported out at the meeting unless requested by a board member. Chavez Metoyer asked if any member would like to discuss any of the committee reports sent prior to the meeting (Attachments D – H). Schreiber added some additional information regarding student occupancy at the UVA and QUAD. Schultz added additional information regarding the final numbers for Grant submissions and Chavez Metoyer inquired about the Business Plan that was presented to the Innovation Hub Advisory Committee by Sam Clarke (a committee member of the Innovation Hub Advisory Committee).

Board Retreat Summary

Chavez Metoyer reported that the SWAT analysis done at the Board Retreat in June 2019 identified strengths, weaknesses and opportunities. Some items are outstanding and will be revisited at future Board meetings.

Discussion Item

Dining Café Layout

Newberg presented a recap of the dining project for our new Board members and reviewed the preliminary concept and proposed space layout. Hoss reported that CSUSM is one of two CSU campuses without a dining program. Newberg reported that Sodexo will operate the dining hall

and will invest \$2.9M to the project. Schreiber reported that every spring a Student Housing Satisfaction Survey is given to the students and in 2017, 50% of the student residents expressed interest in a dining plan and 58% in 2018. In addition, in fall 2017 a survey was given to the students during move-in and 78% of the students expressed an interest in a dining plan. Tran presented concerns on behalf of the student body regarding the dining project. Their main concerns are sustainability, price point and that a mandatory meal plan will be implemented for all student residents. The Board discussed the concerns that Tran presented, and proposed additional language to be included in the Resolution to address these concerns. Newberg reported the goal for completion of the dining hall is fall 2020.

Action Item

Newberg reviewed the details of the *Resolution of the Board of Directors of the California State University San Marcos Corporation Authorizing Negotiation and Execution of Space Lease and Management Agreement for Operation of an All-You-Care-To-Eat Campus Dining Facility and CSUSM Corporation Dining Proposal* that was sent prior to the meeting as Attachment K. The Board agreed to amend the Resolution sent in the agenda packet prior to the meeting to address the concerns Tran presented on behalf of the student body before a motion was called to approve. Two items were added to the Resolution and are as follows:

- WHEREAS, CSUSM Corporation is committed to addressing food insecurity, affordability, and sustainability.
- Under RESOLVES-
 - 6. CSUSM Corporation shall work with student groups such as Associated Students, Inc. Resident Hall Council and Resident Advisors on sustainability, food insecurity, and affordability.

A motion was made and seconded (Chavez Metoyer/Ragland) to approve the Resolution of the Board of Directors of the California State University San Marcos Corporation Authorizing Negotiation and Execution of Space Lease and Management Agreement for Operation of an All-You-Care-To-Eat Campus Dining Facility and CSUSM Corporation Dining Proposal as discussed and amended. Motion carried.

Adjournment of Regular Meeting

The Regular Meeting adjourned by acclamation at 5:17 p.m.



Jason Schreiber
Secretary

11/20/19

Date