



Annual and Regular Meeting of the Board of Directors

September 23, 2021 at 4:00 p.m. – 5:30 p.m.

Via Zoom: <https://csusm.zoom.us/j/87604587060>

Call-in: (669) 900-6833 Meeting ID: 876 0458 7060

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
Interim 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

Community Member
White Horse, Inc

Michael Walsh

Community Member/Alumni
Viasat, Inc

Dr. Denise Garcia

Faculty Member
Professor, CSUSM

Dr. Kristin Stewart

Faculty Member
Associate Professor, CSUSM

Dylan Crivello

Student Member
ASI President

Vacant

Student Member

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 10:00 a.m., Tuesday, September 21, 2021.

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

AGENDA-Annual Meeting

- I. **Convening of Annual Board Meeting** (*Villarreal*)
- II. **Action Items** (*Wyden/Newberg*)
Brought forward from 9/13/21 Executive Committee Meeting
 - a. Board Member Nominations, Officers and Committee Appointments 21/22 (Attachment A)
 - b. Revised CSUSM Corporation Bylaws (Attachment B)
- III. **Adjournment of Annual Meeting** (*Villarreal*)

AGENDA-Regular Meeting

- I. **Convening of Regular Board Meeting** (*Villarreal*)
- II. **Open Session**
- III. **Consideration of Minutes**
 - a. Consideration of Minutes May 27, 2021 Regular Meeting (Attachment C)
 - b. Consideration of Minutes August 24, 2021 Special Meeting (Attachment D)
- IV. **Committee Reports and University Updates**
 - a. Quarterly Financial Report 6/30/21 (Attachment E) (*Davis*)
 - b. Investment Report 6/30/21 (Attachment F) (*Prior*)
 - c. Joint Audit Committee Report (*Thibodeau*)
 - d. Finance and Operations Committee Report (*Wyden*)
 - e. Executive Committee Report (*Wyden*)
 - f. Office of Sponsored Projects Update (*Beckwith*)
 - g. Administration Update (*Newberg*)
 - h. University Update (*Villarreal*)



California State University
SAN MARCOS

CSUSM
Corporation

V. Action Items

Brought forward from 9/15/21 Finance and Operations Committee Meeting

- a. Pouring Rights Agreement (Attachment G) (*Wyden*)
- b. South Parcel Affiliation Resolution (Attachment H) (*Newberg*)

VI. Adjournment of Regular Meeting (*Villarreal*)

Next Board of Directors Meeting will be November 18, 2021