



MEETING OF THE BOARD OF DIRECTORS

October 8, 2026 | 4:00–4:45 p.m.

ELB, Suite 615 | Zoom

REGULAR BOARD MEETING AGENDA

I. Convening of Regular Board Meeting (Wyden)

II. Open Session

III. Approval of the May 12, 2026, Meeting Minutes (Attachment A)

IV. University and Committee Updates

- University Update (Villarreal)
- Executive Committee Report (Wyden)
- Sponsored Projects Update (De Leone)
 - Awards and Proposal Reports (**Attachment B**)
 - OSP Expenditure Reports (**Attachment C**)
- Finance & Operations Committee Report
 - (Finance reports below are for review only; no reporting.)*
 - Quarterly Financial Report & Combined Operations Summary (June 30, 2026) (**Attachment D**)
 - Quarterly Investment Report (June 30, 2026) (**Attachment E**)
- Joint Audit Committee Report (Thibodeau)
- Corporation Update (Ellison)

V. New Business

- Annual Report
- Wellness & Recreation Loan: First Reading (**Attachment F**)

VI. Adjournment

Members of the public are welcome to address items on the agenda that come before standing and special meetings of the Board. Comments must relate to the agenda or other Corporation-related matters, and may not address issues involving collective bargaining, individual grievances or appeals, or litigation.

Written comments are welcome and will be distributed to Board members. Public comments are intended to provide information to the Board and do not constitute an exchange with Board members. Questions raised during public comments will refer to appropriate staff for response.

To ensure fairness to all speakers and allow the Board to conduct its business within the scheduled time, the Chair will determine and announce reasonable time limits for each speaker and may ask multiple speakers on the same topic to limit or consolidate their remarks. In most cases, individual comments will be limited to no more than five minutes. A total of 20 minutes will be allotted for public comment. Speakers will be scheduled based on the order of sign-up. Speakers are asked to make the best use of their time and to follow the established guidelines.

Members of the public who wish to attend the meeting or make a public comment should contact: Dorothy Davis, dordavis@csusm.edu
Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article IV.