



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
Designated 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

Carmen Rene
Community Member
SOLVD Health

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Dylan Crivello
Student Member

Julia Glorioso
Student Member

Special Meeting of the Board of Directors

November 16, 2021 at 2:00 p.m. – 3:00 p.m.

Via Zoom: <https://csusm.zoom.us/j/86491015077>

Call-in: (669) 900-6833 Meeting ID: 864 9101 5077

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., Monday, November 15, 2021.

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

AGENDA

- I. **Convening of Special Board Meeting (*Villarreal*)**
- II. **Closed Session**
 - a. Personnel Matter
- III. **Discussion Item (*Wyden*)**
 - a. Onboarding new Executive Director
- IV. **Adjournment of Special Meeting (*Villarreal*)**