California State University SAN MARCOS | CSUSM Corporation

EXECUTIVE COMMITTEE MEETING

November 16, 2026, • 4:00 - 5:00 p.m.

AGENDA

• Convening of the Meeting (Wyden)

• Approval of September 16, 2026, Meeting Minutes (Wyden) **| Attachment A**

DISCUSSION ITEMS (Ellison)

1. Finalizing Affiliation Agreement Discovery

2. B&N Open for Spring

3. 200 Eats Open for Spring

4. Innovation Committee

5. Raises

ACTION ITEMS

1. Wellness & Rec $2M Loan

2. Staffing Plan for Fall 2027

Committee Members: Leon Wyden (Chair), Ann Bersi (Vice Chair) Matias Farre (Treasurer) Kim Pulvers (Secretary) **Public Participation:** Members of the public wishing to attend or make public comments should contact Dorothy Davis at dordavis@csusm.edu.