CSUSM Corporation

FINANCE & OPERATIONS COMMITTEE

Tuesday, November 17, 2026 | 3:00–4:00 p.m.

LOCATION	**Zoom: LINK**
MEETING ID	**839-7141-7618**

AGENDA

I. CALL TO ORDER *(Rene)*

- **A.** Review of the agenda
- **B.** Approval of meeting minutes – May 12, 2026, and September 22, 2026 (Attachment A)

II. REPORTING ITEMS

- **A.** Quarterly Investment Report – September 30, 2026 (Attachment B) | Prior
- **B.** Quarterly Financial Report and Combined Operations Summary – September 30, 2026 (Attachment C) | Davis / Prior
- **C.** OSP Expenditures Report – FY 2026–27, Quarter 1 (Attachment D) | Beckwith
- **D.** Administrative Update | Ellison

III. ACTION ITEMS *(*

- **A.** Wellness and Recreation Loan (Attachment E)
- **B.** Staffing for Fall 2027

IV. ADJOURNMENT *(Rene)*

Public Access and Comment

Members of the public who wish to view the meeting remotely or make a public comment may contact Dorothy Davis @dordavis@csusm.edu

Notice and agenda authorized under Corporations Code § 5140 and Bylaws Article IV.