



EXECUTIVE COMMITTEE MEETING

September 15, 2026 • 3:00 - 4:00 p.m.

AGENDA

- Convening of the Meeting (Wyden)
- Approval of April 29, 2026, Meeting Minutes (Wyden) | **Attachment A**

DISCUSSION ITEMS (Ellison)

1. Board vacancies and nominees, Officer nominations, and Committee roster for AY 2026/27

(Attachments B-D)

2. AY 2026/27 Meeting Schedule **(Attachment E)**
3. PSA / Construction Loan Subordination Agreement
4. Update on Mold Mitigation
5. Approved Raises for Staff
6. Loan to Campus Rec FF&E
7. Discover Hall Affiliation Agreement
8. Black Oak Hall Lease Agreement
9. Campus Way Café and Bookstore Renovations
10. Proposed Innovation Committee
11. Board Governance Presentation at Annual Meeting
12. CSUSM Corporation Operating Agreement Revisions
13. Annual Report

ACTION ITEMS

Motion: Recommendations for Annual Meeting Approval

- ☐ Recommend Board Director elections, reappointments, Officer Nominations and Committee Rosters for AY 2026/27 (Attachments B-D)
- ☐ Recommend AY 2026/27 Meeting Schedule for Annual Meeting approval (Attachment E)

Adjournment (Wyden)

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