



California State University
SAN MARCOS

CSUSM
Corporation

Finance & Operations Committee
September 22, 2026, 4:00 p.m. – 5:00 p.m.

Members of the public who wish to view the meeting remotely or make a public comment should contact:
Dorothy Davis, (760) 750-8513, dordavis@sum.edu.

Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article 1V.

Agenda

- I. Convening of the Meeting (*Rene*)
 - A. Consideration of Agenda
 - B. Approval of Minutes, May 12, 2026 (Attachment A)
- II. Reporting items
 - A. Quarterly Investment Report - June 30, 2026 (Attachment B) (*Prior*)
 - B. Quarterly/Year End Financial Report - June 30, 2026 (Attachment C) (*Davis/Prior*)
 - C. Sponsored Projects Expenditures FY 25/26 (Attachment D)(Beckwith)
- III. Corporation Updates
- IV. Adjournment (*Rene*)

BoD Meeting: October 8, 2026