



**Minutes of the Regular Meeting of the Board of Directors
February 21, 2019**

Center for Children and Families Classroom

Attendees:

Members: Graham Oberem (Chair), Neal Hoss, Chuck De Leone, Cynthia Chavez Metoyer, Charles Ragland, Jason Schreiber, Savana Doudar, Armando Zaragoza, Mike Schroder (@4:12)

Members Absent: Jennifer Williams, Chris Thibodeau, Ann Bersi

Staff: Bella Newberg, Michelle Hinojosa, Cynthia Fenimore, Janine Prior, Deborah Davis, Karla Frazee

Convening of Regular Meeting

A quorum being present, Oberem called the meeting to order at 4:02 p.m.

Minutes of the November 29, 2018 Regular Meeting (Attachment A)

A motion was made and seconded (De Leone/Hoss) to approve the November 29, 2018 Regular Meeting Minutes. Motion carried.

Committee Reports and University Updates

Administration Update

Newberg reported that Sodexo rolled out a new, pick up and go, Student Menu. In November, CSUSM Corp collaborated with Follett to issue 13, \$800 scholarships to students. The 990 Tax Returns will be completed in April. The Affiliation Agreement has not been finalized and negotiations continue. Newberg gave an update on the EL/P3 Project as well as Dining. The plan is to lease space on the ground floor of the QUAD for dining. SODEXO will continue to collaborate with the campus by investing capital for the build-out. Meal plans will be mandatory for all students in housing and a variety of plans will be offered. A Student Housing Demand Study will be initiated this Spring. This study includes strategic and market analysis and a plan definition. This study will allow us to plan for future housing needs and develop a Student Housing Master Plan.

Finance and Operations Committee Report

Hoss reported that the Committee met on February 7, 2019 and mentioned all items on the Consent Agenda came moved by the Finance and Operations Committee. Attachment C was part of the Finance and Operations Committee meeting agenda packet as informational only.

Student Housing Advisory Committee Report

Schreiber reported that the Committee meets monthly and gave an account of what the Committee has been discussing. Key topics have been the application process, housing priority and licensing.

University Update

Due to Williams being absent from the meeting, Hoss presented the University Update. Hoss reported that the current lieutenant governor, Eleni Kounalakis, visited our campus. The

Lieutenant Governor will be visiting all CSU Campuses. The Presidential search is on track and the goal is to announce the new president at the March Board of Trustees Meeting. There will be a celebration to honor President Haynes and the First Gentleman on April 9, 2019, all employees are welcome.

Innovation Hub Advisory Committee Update

De Leone reported that the Committee held their first meeting, the focus of discussion was how to best utilize the space to engage students, faculty, staff and external partners

Consent Agenda

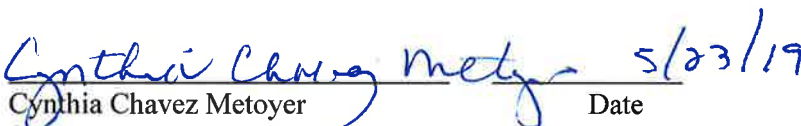
Oberem explained that a Consent Agenda was included as Item III in the meeting Agenda. He explained the purpose of the Consent Agenda is to save time. Oberem asked if anyone had any questions about the Consent Agenda process. There being none Oberem then asked if anyone wanted to move the item from the Consent Agenda to the Regular Agenda. There being none, *a motion comes moved and seconded (Hoss/De Leone) to approve the Revised FY 18/19 Student Housing Budget (Attachment D), Revised General Investment Policy (Attachment E), Revised Sponsored Projects Conflict of Interest Policy (Attachment F), Quarterly Financial Report & Summary 12/31/18 (Attachment G) and Investment Activity Report 12/31/18 (Attachment H) brought forward by the Finance and Operations Committee. Motion carried.*

Additional Discussion Items not on Agenda

Additional discussion items included a Board of Directors retreat and gift cards.

Adjournment of Regular Meeting

The Regular Meeting adjourned by acclamation at 4:52 p.m.


Cynthia Chavez Metoyer Date 5/23/19
Secretary