



MEMORANDUM

DATE: June 28, 2023
TO: Campus Community
FROM: CSU San Marcos Foundation Board of Directors
SUBJECT: Amendment to the March 17, 2021 Public Attendance at Board Meetings Memorandum

Pursuant to California Education Code 89920-28, the California State University San Marcos Foundation Board establishes the following protocol for public attendance at meetings of the CSUSM Foundation Board of Directors:

1. Members of the public (excepting agenda-topic presenters) attending a meeting should arrive early and introduce themselves to Foundation staff before the meeting convenes.
2. Those wishing to attend and comment on a Foundation matter or agenda topic should contact Foundation staff for a *Comment Request Slip* to be completed and returned to the Board Secretary. Comment requests are encouraged to be submitted one week in advance of the meeting date.
3. The Chair will call upon those requesting to comment during a Comment Period.
4. Comments shall be limited to one (1) minute. A meeting held by remote means requires those called upon for comment to activate both audio and video features of the connection.
5. The Board may or may not respond to comments.
6. Advanced expressed written consent of the Board is required to record video or audio in the meeting – one week prior to the meeting.
7. Contact Foundation staff at foundation@CSUSM.edu to request a Comment Request Slip.

Steven P. Wagner

Steven P. Wagner (Jun 28, 2023 17:04 PDT)

Steven P. Wagner
Chair of the Board

Jessica Berger

Jessica M. Berger
Executive Director

May 24, 2023 – amended March 17, 2021 memorandum to allow for one (1) minute for public comment.



Board of Directors ~ Meeting
AGENDA
Thursday, September 24, 2026, ~ 8:00 a.m. – 10:00 a.m.
Zoom Meeting

Call to Order – *Foundation Board Chair, Simon Kuo*
~ Time Certain: 8:00 a.m.

I. Public Comment – *Chair Kuo*

II. Welcome, Updates & Announcements – *Chair Kuo*

DISCUSSION

- **Engagement Spotlight:** (voluntary)
 - Question of the Quarter: How have you engaged with the university this past quarter?

III. President's Remarks – *President Ellen Neufeldt*

Business

IV. Consent Agenda – *Chair Kuo*

ACTION

- A. June 23, 2026 Foundation Board Meeting Minutes (attachment)
- B. Committee Minutes (attachment)
- C. Investment Performance (attachment)
- D. Financial Statements (attachment)
- E. Quarterly Report (attachment)
- F. Committee Assignments (attachment)
- G. Proposed 2027 CSUSM Foundation Board Meeting Dates
 - Thursday, March 25 | 8:30 – 10:30 a.m.
Networking from 8:00 – 8:30 a.m., followed by Board meeting 8:30 – 10:30 a.m.
 - Wednesday, June 23 | 3:00 – 6:00 p.m.
Board meeting from 3:00 – 5:00 p.m., followed by a reception from 5:00 – 6:00 p.m.
 - Thursday, September 30 — Virtual | 8:30 – 10:30 a.m.
 - Thursday, December 16 | 8:30 – 10:30 a.m.
Networking from 8:00 – 8:30 a.m., followed by Board meeting 8:30 – 10:30 a.m.

V. CSU Auxiliary Governance Requirements – *Vice Chair Crellin*

INFORMATION

VI. Student Run Investment Fund Update – *Taylor Sutherland*

ACTION

- A. Revisions to the Cougar Fund's Investment Policy Statement (attachments)
Finance & Investment Committee recommendation for Board approval.
Memo with track change and clean version provided.

VII. Student Perspectives: Our Future in Action

INFORMATION

– *Rae Lynch '27, Ashley Ortiz '27, and Julianna Hunt '28*

VIII. California State Budget – Lou Monville

INFORMATION

IX. Campaign Momentum

INFORMATION

– Jocelyn Wyndham '04, '16, Barbarah Torres and Charles DeLeone

X. “Conversation of the Quarter”

INFORMATION

Expanding Access to Paid Internships & Experiential Learning

– Natacha Cesar-Davis

XI. Campaign Communications – Debby Clark

INFORMATION

A. Paid Internships Case Statement (attachment)

B. Elevator Speech (attachment)

XII. Board Commitments: Looking Ahead Together – Chair Kuo

DISCUSSION

Adjournment – Chair Kuo

Foundation Board Meeting Dates

- Thursday, December 17, 2026, from 8:30 a.m. – 10:30 a.m. (hybrid)