



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.



Executive Committee Meeting
AGENDA
Tuesday, September 1, 2026 from 12:00 pm – 1:30 pm
Zoom Meeting

Call to Order – Committee Chair, Simon Kuo

I. Public Comment – Chair Kuo

II. Welcome – Chair Kuo

III. Approval of Minutes – Chair Kuo

ACTION

- A. June 10, 2026 ~ Executive Committee Meeting Minutes (attachment)

IV. Committee Updates – Chair Kuo

INFORMATION

- A. Draft Committee Assignments (attached)
- B. Advocacy Committee – *Lou Monville*
- C. Audit Committee – *Kyle Casement '11*
 - 1. Draft Audit Committee Minutes from July 30 (attachment)
- D. Finance & Investment Committee – *Taylor Sutherland*
- E. Campaign Committee – *Nathaniel Keifer '09, '21*
 - 1. Overview of Alumni Engagement
 - 2. Draft Campaign Committee Minutes from August 3 (attachment)
- F. Governance Committee – *Vice Chair Crellin*
 - 1. CSU Auxiliary Governance Requirements

V. University Advancement Update – Jocelyn Wyndham '04, '16

INFORMATION

VI. Foundation Board Meeting – Chair Kuo

INFORMATION

- A. Meeting scheduled for September 24
- Virtual meeting – to encourage attendance at Report to Community

VII. Foundation Board Meeting Dates 2027 – Chair Kuo

INFORMATION

- Thursday, March 25 | 8:30 am – 10:30 am
Networking from 8:00 – 8:30 am, followed by Board meeting 8:30 am – 10:30 am
- Wednesday, June 23 | 3:00 – 6:00 pm
Board meeting from 3:00 – 5:00 pm, followed by a reception from 5:00 – 6:00 pm
- Thursday, September 30 — Virtual | 8:30 am – 10:30 am
- Thursday, December 16 | 8:30 am – 10:30 am
Networking from 8:00 – 8:30 am, followed by Board meeting 8:30 am – 10:30 am

Executive Committee Meeting Dates

- Tuesday, December 1 from 12:45 pm – 2:15 pm (virtual)