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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 <u>foundation@CSUSM.edu</u> to request a Comment Request Slip.

Steven <u>P.Wagner</u>

Steven P. Wagner Chair of the Board

Jessica M. Berger

Executive Director

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