



Sarah Villarreal

President's Designee
Chief of Staff to President Neufeldt
Office of the President, CSUSM

Dr. Carl Kemnitz

Designated Member
VP for Academic Affairs, CSUSM

Mary Stephens

Designated Member
Interim VP, Finance &
Administrative Services, CSUSM

Dr. Charles De Leone

Administrative Member
Interim Dean, Graduate
Studies and Research, CSUSM

Dr. Cynthia Chavez Metoyer

Faculty Member
Faculty Director, Office of
Internships, CSUSM

Jason Schreiber

Administrative Member
Dean of Students, CSUSM

Dr. Ann Bersi

Community Member
Nevada State Tax Commission

Christopher D. Thibodeau, CPA

Community Member
White Horse, Inc

Michael Walsh

Community Member/Alumni
Viasat, Inc

Dr. Kristin Stewart

Faculty Member
Associate Professor, CSUSM

Dr. Denise Garcia

Faculty Member
Professor, CSUSM

Michael Garrett

Student Member
ASI President & CEO

Andrew Gamboa

Student Member
VP Student & University Affairs, ASI

Regular Meeting of the Board of Directors

February 25, 2021 4:00 – 5:30

Via Zoom: <https://csusm.zoom.us/j/82496650850>

Call-in: (669) 900-6833 Meeting ID: 824 9665 0850

SPECIAL NOTICE

Based upon Executive Order N-25-20 by Governor Gavin Newsom issued on March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic, the CSUSM Corporation Board of Directors will convene this meeting by teleconference on an emergency basis pursuant to Corporations Code §§ 5141(n) and 5211(a)(6). **There will be no physical location for the public to view the meeting.**

Members of the public who wish to view the meeting remotely or make public comment should contact: Karla Frazee, (760) 750-4552, kfrazee@csusm.edu by 1:00 PM, Monday, February 22, 2021.

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

AGENDA

- I. **Convening of Regular Board Meeting (Villarreal)**
 - A. Consideration of Minutes September 23, 2020 Annual Meeting **(Attachment A)**
 - B. Consideration of Minutes September 23, 2020 Regular Meeting **(Attachment B)**
- II. **Public Comment**
- III. **Committee Reports and Updates**
 - A. Finance and Operations Committee Report (*Schreiber*)
(Financial reports below are for review only, no reporting)
 - Investment Report 12/31/20 **(Attachment C)**
 - Mid-Year FY20/21 Budget and Financial Reports **(Attachment D)**
 - Quarterly Financial Report 12/31/20 **(Attachment E)**
 - B. Executive Committee Report (*Villarreal*)
 - C. Joint Audit Committee Report (*Thibodeau*)
 - D. Sponsored Projects Committee Report (*De Leone/Beckwith*)
 - E. Administration Update (*Newberg*)
 - F. University Update (*Villarreal*)
- IV. **Consent Agenda from the Following Committees: (Villarreal)**
 - Executive Committee (12/17/20 meeting)**
 - A. Revision to Operating Agreement **(Attachment F)**
 - B. Innovation Hub Advisory Committee Resolution **(Attachment G)**
 - Executive Committee (02/10/21 meeting)**
 - C. Revised Corporation Board Committees **(Attachment H)**
 - D. Revised Housing Advisory Committee Charge **(Attachment I)**



California State University
SAN MARCOS

CSUSM
Corporation

Joint Audit Committee (09/29/20 meeting)

- E. CSUSM Corporation Financial Audit Report & A-133 Compliance Report
06/30/20 Ratification (**Attachment J**)

Joint Audit Committee (02/16/21 meeting)

- F. Draft Form 990 Tax Return FY19/20 (**Attachment K**)
- G. Extension of the Aldrich Contract

Finance and Operations Committee (02/17/21 meeting)

- H. Compensation Structure Revisions (**Attachment L**)
- I. New Cost Transfer Policy (**Attachment M**)

- V. **Adjournment of Regular Meeting** (*Villarreal*)

Next Meeting: May 27, 2021