



California State University
SAN MARCOS

CSUSM
Corporation

**Finance & Operations Committee
May 15, 2024, 2:00p.m. – 4:00p.m.**

Members of the public who wish to view the meeting remotely or make a public comment should contact:
Dorothy Davis, (760) 750-8513, dordavis@csusm.edu by 12:00 PM, Monday, May 13, 2024.

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

Agenda

- I. **Convening of the Meeting** (Rene)
 - a. Approval of February 22, 2024, Regular Meeting Minutes (Attachment A)
- II. **Reporting Items**
 - a. Administrative Update (*Ellison*)
 - b. OSP Expenditures Report FY23/24 Q3 (Attachment B) (*Beckwith*)
 - c. Investment Report March 31, 2024 (Attachment C) (*Prior*)
 - d. Quarterly Financial Report & Combined Operations Summary March 31, 2024 (Attachment D) (*Davis/Prior*)
- III. **Action Items**
 - a. FY 2024-2025 Proposed Budget (Attachment E) (*Prior/Ellison*)
 - b. Compensation Guidelines 2024-2025 (Attachment F) (*Hinojosa*)
- IV. **Adjournment** (Rene)

Next Regular Meeting: TBD

Committee Members:

Carmen Rene, Chair
Ann Bersi, Vice Chair
Leon Wyden
Jason Schreiber
Kristin Stewart

Non-Board Member (voting):

Deanne Ellison

Staff:

Trina Beckwith
Deborah Davis
Michelle Hinojosa
Thomas Fountaine
Janine Prior
Dorothy Davis

Public Instructions on Addressing the Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the

Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chair of the Board will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than five minutes. The totality of time allotted for public comment at the meeting will be 20 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up.

Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.