



**Executive Committee Meeting
May 16, 2024, 4:00 – 5:00 p.m.**

Agenda

- I. Convening of the Meeting** (*Wyden*)
 - a. Consideration of Minutes, February 06, 2024, Regular Meeting (Attachment A)

- II. Discussion Item(s)** (*Ellison/Wyden*)
 - a. *Announcements of BOD vacancies for Academic Year 24/25 and recommendation for new elected Directors and reappointments*
 - b. *Academic Year 24/25 Officer Nomination*
 - c. *Academic Year 24/25 Committee Roster*
 - d. *Academic Year 24/25 Meeting Schedule*
 - e. *Proposed Revisions of CSUSM Corporation Bylaws*

- III. Action Item(s)**
 - a. Motion to advance committee recommendation(s) for election of new directors and reappointments at the annual meeting. (Attachment B)

 - b. Motion to recommend the proposed AY 24/25 Officer Nominations for approval at the annual meeting. (Attachment C)

 - c. Motion to recommend the proposed AY 24/25 Committee Roster at the annual meeting. (Attachment D)

 - d. Motion to recommend the proposed AY 24/25 Meeting Schedule for approval at the annual meeting. (Attachment E)

 - e. Motion to advance the proposed revision of CSUSM Corporation Bylaws for approval at the regular scheduled meeting. (Attachment F)

- IV. Adjournment** (*Wyden*)

Members: Leon Wyden (*Chair*), Jason Schreiber, Ann Bersi (*Vice Chair*), Denise Garcia
Staff: Deanne Ellison

Members of the public who wish to attend the meeting or make public comment should contact: Dorothy Davis, dordavis@csusm.edu by 12:00 PM, Tuesday, May 14, 2024

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

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 board 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.