



Sarah Villarreal
President's Designee
Chief of Staff to
President Neufeldt

Annual Meeting of the Board of Directors
May 25, 2023, at 4:00 p.m. – 4:15 p.m.

Dr. Carl Kemnitz
Designated Member
Provost & Vice President for
Academic Affairs

Members of the public who wish to view the meeting remotely or make public comment should contact: Dorothy Davis (760) 750-8513, dordavis@csusm.edu by 10:00 a.m., Tuesday, May 23, 2023

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

Leon Wyden
Designated Member
Vice President,
Finance & Administrative Services, CFO

AGENDA

Dr. Charles De Leone
Administrative Member
Dean, Graduate
Studies and Research

I. **Convening of Annual Board Meeting** (*Schreiber*)

II. **Action Item** (*Wyden/Marchese*)

Brought forward from 05/15/23 Executive Committee Meeting

Jason Schreiber
Administrative Member
Dean of Students

A. Board Member Nomination AY 23/24 (Attachment A)

Dr. Cynthia Chavez Metoyer
Faculty Member
Professor, CSUSM

B. AY 23/24 Committee Roster (Attachment B)

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

C. AY 23/24 Officer Nominations (Attachment C)

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

D. AY 23/24 Meeting Schedule (Attachment D)

Dr. Ann Bersi
Community Member
Nevada State Tax Commission

III. **Adjournment of Annual Meeting** (*Schreiber*)

Chris D. Thibodeau, CPA, MBA
Community Member
White Horse, Inc

Michael Walsh
Community Member/Alumni
Viasat, Inc

Carmen Rene
Community Member
Energy Source, LLC

Julia Glorioso
Designated/Student Member
ASI President

Ernest Cisneros
Student Member
ASI VP of Student & University Affairs