



Dr. Ann Bersi, Chair
Nevada State Tax Commission

Mr. Matthew J. Ceppi
President's Designee
Cal State San Marcos

Mr. David Chang
Hampton Inn San Diego/
San Marcos

Mr. Tres Conrique
Rancho Santa Fe Technology

Mr. Ken W. Green
Van Dinter & Associates

Dr. Linda L. Hawk
Cal State San Marcos

Mr. Brandon Losey
Student Member

Dr. Colleen Moss
Cal State San Marcos

Dr. Graham Oberem
Cal State San Marcos

Mr. Russell Powell
Community Member

Ms. Susan Schnepf
Attorney at Law

Dr. Camille P. Schuster
Faculty Member

Dr. Ernest E. Zomalt, Vice Chair
Community Member

Special Meeting of the Board of Directors

June 26, 2013, 3:30 p.m. – 4:00 p.m.

Via Teleconference: Call-in # (760) 750-8300, Conf ID 4721

Physical Location: UARSC Conference Room

AGENDA

I. Convening of the Special Board Meeting

II. Action Item

A. University Funding Requests (*Knoblock*)

III. Adjournment of Special Meeting

Next Regular Meeting: September 5, 2013, 4:00 p.m.

Location: Center for Children and Families Classroom