



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

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

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

Dr. Jennifer Ostergren
Dean, College of Education, Health
and Human Services

Dr. Cynthia Chavez Metoyer
Faculty Member
Professor, CSUSM

Jason Schreiber
Administrative Member
Dean of Students

Dr. Ann Bersi
Community Member
Nevada State Tax Commission

Chris D. Thibodeau, CPA, MBA
Community Member
Sola Media, Inc

Michael Walsh
Community Member/Alumni
Viasat, Inc

Carmen Rene
Community Member
Energy Source, LLC

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Ernest Cisneros
Designated/Student Member
ASI President

Justin Cadiz
Student Member
ASI VP of Student & University Affairs

Special Meeting of the Board of Directors

August 02, 2023, at 4:00 p.m. – 5:00 p.m.

Zoom: <https://csusm.zoom.us/j/8397141761809>

Meeting ID: 839 7141 7618

Members of the public who wish to view the meeting remotely or make public comment should contact:
Justin Cox (760) 750-4718, jcox@csusm.edu by 10:00 am., Monday, July 31, 2023

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

AGENDA – Special Meeting

- I. **Convening of Special Board Meeting** (*Schreiber*)
- II. **Consideration of February 23, 2023 Regular Meeting Minutes** (Attachment A)
- III. **Action Items** (*Temnick*)
 - a. Block C Apartments (Attachment B)
 - b. USU & Dining Enhancements
 - c. University Village Housing and Dining Projects (Attachment C)
- IV. **Adjournment of Special Meeting** (*Schreiber*)