



## Annual and Regular Meeting of the Board of Directors

September 23, 2021 at 4:00 p.m. – 5:30 p.m.

Via Zoom: <https://csusm.zoom.us/j/87604587060>

Call-in: (669) 900-6833 Meeting ID: 876 0458 7060

**Sarah Villarreal**

*President's Designee*  
Chief of Staff to  
President Neufeldt

**Dr. Carl Kemnitz**

*Designated Member*  
Vice President for  
Academic Affairs

**Leon Wyden**

*Designated Member*  
Vice President,  
Finance & Administrative Services

**Dr. Charles De Leone**

*Administrative Member*  
Interim Dean, Graduate  
Studies and Research

**Dr. Cynthia Chavez Metoyer**

*Faculty Member*  
Office of Internships

**Jason Schreiber**

*Administrative Member*  
Dean of Students

**Dr. Ann Bersi**

*Community Member*  
Nevada State Tax Commission

**Christopher D. Thibodeau, CPA**

*Community Member*  
White Horse, Inc

**Michael Walsh**

*Community Member/Alumni*  
Viasat, Inc

**Dr. Denise Garcia**

*Faculty Member*  
Professor, CSUSM

**Dr. Kristin Stewart**

*Faculty Member*  
Associate Professor, CSUSM

**Dylan Crivello**

*Student Member*  
ASI President

**Vacant**

*Student Member*

**SPECIAL NOTICE**

Based upon Executive Order N-25-20 by Governor Gavin Newsom issued on March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic, the CSUSM Corporation Board of Directors will convene this meeting by teleconference on an emergency basis pursuant to Corporations Code §§ 5141(n) and 5211(a)(6). **There will be no physical location for the public to view the meeting.**

Members of the public who wish to view the meeting remotely or make public comment should contact: Karla Frazee, (760) 750-4552, [kfrazee@csusm.edu](mailto:kfrazee@csusm.edu) by 10:00 a.m., Tuesday, September 21, 2021.

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

### **AGENDA-Annual Meeting**

- I. Convening of Annual Board Meeting (*Villarreal*)**
- II. Action Items (*Wyden/Newberg*)**  
*Brought forward from 9/13/21 Executive Committee Meeting*
  - a. Board Member Nominations, Officers and Committee Appointments 21/22 (Attachment A)
  - b. Revised CSUSM Corporation Bylaws (Attachment B)
- III. Adjournment of Annual Meeting (*Villarreal*)**

### **AGENDA-Regular Meeting**

- I. Convening of Regular Board Meeting (*Villarreal*)**
- II. Open Session**
- III. Consideration of Minutes**
  - a. Consideration of Minutes May 27, 2021 Regular Meeting (Attachment C)
  - b. Consideration of Minutes August 24, 2021 Special Meeting (Attachment D)
- IV. Committee Reports and University Updates**
  - a. Quarterly Financial Report 6/30/21 (Attachment E) (*Davis*)
  - b. Investment Report 6/30/21 (Attachment F) (*Prior*)
  - c. Joint Audit Committee Report (*Thibodeau*)
  - d. Finance and Operations Committee Report (*Wyden*)
  - e. Executive Committee Report (*Wyden*)
  - f. Office of Sponsored Projects Update (*Beckwith*)
  - g. Administration Update (*Newberg*)
  - h. University Update (*Villarreal*)



California State University  
SAN MARCOS

CSUSM  
Corporation

**V. Action Items**

*Brought forward from 9/15/21 Finance and Operations Committee Meeting*

- a. Pouring Rights Agreement (Attachment G) (*Wyden*)
- b. South Parcel Affiliation Resolution (Attachment H) (*Newberg*)

**VI. Adjournment of Regular Meeting (*Villarreal*)**

Next Board of Directors Meeting will be November 18, 2021