



**Minutes of the Annual Meeting of the Board of Directors
September 23, 2021**

There was no physical location due to Executive Order N-25-20 issued March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic.

Attendees (All attendees attended via Zoom)

Members: Sarah Villarreal, Chair; Leon Wyden, Charles De Leone, Carl Kemnitz, Jason Schreiber, Cynthia Chavez Metoyer, Michael Walsh, Ann Bersi, Chris Thibodeau, Dylan Crivello

Members Absent: Denise Garcia, Kristin Stewart

Staff: Bella Newberg, Deborah Davis, Janelle Temnick, Janine Prior, Michelle Hinojosa, Trina Beckwith, Karla Frazee

Guests: None

Convening of the Regular Meeting

A quorum being present, Chair Villarreal called the meeting to order at 4:04 p.m.

Action Item

Board Member Nomination, Officers and Committee Appointments 21/22

Wyden reported that the Executive Committee met and discussed the proposed board member nominations, board officers and the committee appointments. Wyden identified the new members.

A motion was made and seconded (Bersi/Schreiber) to accept the Board Member nominations 21/22; the Board Officer nominations, 21/22; and the committee appointments, 21/22 as presented. Motion carried.

Revised CSUSM Corporation Bylaws

Wyden reported that the revised bylaws were discussed at the Executive Committee Meeting on September 13, 2021 and stated that the purpose of the revisions were to clarify who the designated directors are.

A motion was made and seconded (Thibodeau/Chavez Metoyer) to accept the Revised CSUSM Corporation Bylaws as presented. Motion carried.

Adjournment of Regular Meeting

The Annual Meeting adjourned by acclamation at 4:07 p.m.

Jason Schreiber
Secretary

01/03/2022

Date