



California State University
SAN MARCOS

CSUSM
Corporation

Dr. 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. Jennifer Ostergren

Faculty Member
Dean, College of Education, Health,
and Human Services

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, MBA

Community Member
Alumni, Baker Tilly

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

Student Member
ASI President

Justin Cadiz

ASI VP of Student & University Affairs

Regular Meeting of the Board of Directors

September 28, 2023, at 4:00 p.m. – 5:30 p.m.

Meeting Location: ELB, Suite 615

Zoom: <https://csusm.zoom.us/j/8>

AGENDA

- I. **Convening of Regular Board Meeting** (*Schreiber*)
- II. **Open Session**
- III. **Consideration of Minutes**
 - a. Consideration of Annual Minutes, May 25, 2023 (Attachment A)
 - b. Consideration of Regular Minutes, May 25, 2023 (Attachment B)
 - c. Consideration of Special Minutes, August 02, 2023 (Attachment C)
- IV. **Committee Reports and University Updates**
 - a. University Update (*Villarreal*)
 - b. Corporation Update (*Temnick*)
 - c. Executive Committee (*Wyden*)
 - d. Sponsored Projects Update (*Beckwith*)
 - i. Fiscal Year Ending 2023, Expenditure Report (Attachment D)
 - e. Finance and Operations Committee Report (*Rene*)
(*Finance reports below are for review only, no reporting*)
 - i. Quarterly Financial Report & Combined Operations Summary 06/30/23 (Attachment E)
 - ii. Quarterly Investment Report 06/30/23 (Attachment F)
 - f. Joint Audit Committee Report (*Thibodeau*)
 - g. Housing and Dining Advisory Update (*Walsh*)

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V. Consent Agenda (*Schreiber*)

- a. **Executive Committee** (*9/18/2023 Meeting*)
 - i. Committee Nomination (*Attachment*)
- b. **Finance & Operations Committee** (*9/20/2023 Meeting*)
 - i. Delegation of Authority (*Attachment*)
 - ii.

VI. New Business Items (*Temnick*) (If needed)

VII. Adjournment (*Schreiber*)

- i. Next Board of Directors Meeting will be December 7, 2023