



**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**  
*Designated 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

**Carmen Rene**  
*Community Member*  
SOLVD Health

**Dr. Denise Garcia**  
*Faculty Member*  
Professor, CSUSM

**Dr. Kristin Stewart**  
*Faculty Member*  
Associate Professor, CSUSM

**Dylan Crivello**  
*Student Member*

**Julia Glorioso**  
*Student Member*

## Special Meeting of the Board of Directors

November 16, 2021 at 2:00 p.m. – 3:00 p.m.

Via Zoom: <https://csusm.zoom.us/j/86491015077>

Call-in: (669) 900-6833 Meeting ID: 864 9101 5077

### 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., Monday, November 15, 2021.

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

### AGENDA

- I. **Convening of Special Board Meeting (*Villarreal*)**
- II. **Closed Session**
  - a. Personnel Matter
- III. **Discussion Item (*Wyden*)**
  - a. Onboarding new Executive Director
- IV. **Adjournment of Special Meeting (*Villarreal*)**