![CSUSM Corporation logo]

Minutes of the Regular Meeting of the Board of Directors
November 17, 2022

In Person: Extended Learning Building, Suite 615
Remote: https://csusm.zoom.us/j/82131057922

Attendees
Members Present:

- Remote   Sarah Villarreal; Leon Wyden; Charles De Leone;
Carl Kemnitz; Jason Schreiber; Ann Bersi; Carmen Rene;
Michael Walsh; Kristin Stewart; Denise Garcia; Julia Glorioso;
Ernest Cisneros

Members Absent: Cynthia Chavez Metoyer; Christopher Thibodeau
Staff:

- In Person   Janine Prior; Marcia Agnew; Justin Cox; Dorothy Davis
Sheila Van Metre
- Remote   Will Marchese; Deborah Davis

Guests: None

I. Convening of the Regular Meeting
Van Metre took a roll call. A quorum being present, Chair Schreiber called the meeting to order at 4:04 pm.

II. Open Session
Schreiber opened the meeting to public comments. There were none.

III. Minutes of the Sept 29, 2022, Annual & Regular Meeting
Schreiber asked if everyone had the chance to review the minutes distributed prior to the meeting and called for corrections. *No corrections were offered; the Sept 29, 2022, minutes were approved as distributed.*

IV. Committee Reports and University Updates
a. University Update
Villarreal shared that the university was ranked number one on the Social Mobility Index through College net and that it has received a four-year, three-million-dollar grant to cover childcare fees to assist with offsetting fees for student parents. Also, she noted additional recognitions of and awards to President Neufeldt, Ben Cherry, and Diana Diaz (Rising Star) in the San Diego Business Journal.

b. Corporation Update
Marchese provided staffing updates on Dorothy Davis, Maria Chiem, and Travis Douglas joining the team and the relocation of the Office of Sponsored Projects and Human Resource suites for operational purposes.
Marchese shared about the C3X-NACAS conference and the innovations and technologies takeaways that he and Janelle learned on student feedback in the Dining

and Housing programs. Marchese also reported on the ABC licensing for beer and wine integration within the concessions and catering programs.

Lastly, Will mentioned the partnering with graduate studies on the technology transfer program. Will turned the meeting over to De Leone who provided background on the tech transfer policy governing intellectual property and the steps the Corporation would take in vetting protection and licensing via patents.

c. **Sponsored Projects Committee update**
De Leone briefed on the proposal and award reports ending September 30, 2022 (Attachment C & D) De Leone shared the FY 22-23 Q1 Sponsored Projects and Proposals data.

d. **Executive Committee Update**
Wyden reported the Committee has no new reporting items and the next committee meeting is scheduled for February 6th.

e. **Finance & Operations Committee Update**
Rene highlighted the success of Campus Café. Shared that the tax exemption is pending, and the committee is in support of the unbudgeted expense associated with the service of beer and wine.

f. **Joint Audit Committee Update**
Schreiber reported on behalf of Thibodeau that the Joint Audit Committee met on September 28, 2022, and there is nothing to report at this time.

g. **Student and Housing Dining**
Walsh reported the next meeting is scheduled for November 28, 2022, and there is no new reporting items.

V. **Consent Agenda**
Schreiber explained the purpose of the Consent Agenda and that the items come fully reviewed and discussed by the Finance and Operations and Joint Audit Committees. The purpose of the Consent Agenda is to save time. Schreiber asked if anyone had any questions or would like to remove any items from the Consent Agenda. There being none, *a motion was made and seconded (Wyden/Bersi) to approve consent agenda item (a) i as presented. Motion carried.*

a. *Brought forward by the Finance and Operations Committee (11/17/2022 meeting)*
    i.   Resolution of the BOD for SD County Grant (Marchese) (Attachment H)

VI. **Adjournment of Regular Meeting**
The meeting was adjourned at 4:52 pm

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Denise Garcia (Feb 24, 2023 19:11 PST)

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Denise Garcia   Date
Secretary