



Sarah Villarreal
President's Designee
Chief of Staff to
President Neufeldt

Regular Meeting of the Board of Directors
February 23, 2023, at 4:00 p.m. - 5:30 p.m.

Dr. Carl Kemnitz
Designated Member
Provost & Vice President for
Academic Affairs

Members of the public who wish to view the meeting remotely or make public comment should contact: Dorothy Davis (760) 750-8513, dordavis@csusm.edu by 10:00 a.m., Tuesday, February 21, 2023

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

Leon Wyden
Designated Member
Vice President,
Finance & Administrative Services, CFO

AGENDA

Dr. Charles De Leone
Administrative Member
Dean, Graduate
Studies and Research

I. Convening of Regular Board Meeting (*Schreiber*)

Jason Schreiber
Administrative Member
Dean of Students

II. Open Session

Dr. Cynthia Chavez Metoyer
Faculty Member
Professor, CSUSM

III. Consideration of Minutes

- A. Consideration of Minutes November 17, 2022, Annual Meeting (Attachment A)

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

IV. Updates and Committee Reports

- A. University Update (*Villarreal*)
B. Corporation Update (*Marchese*)
C. Sponsored Projects Update (*De Leone/Beckwith*)
i. HCAI Social Work Education Capacity Expansion Program
ii. Q2 Proposal Report FY 22-23 (Attachment B)
iii. Q2 Awards Report FY 22-23 (Attachment C)
iv. Expenditure Report FY 22-23 Q2 (Attachment D)
D. Executive Committee Report (*Wyden*)
E. Finance and Operations Committee (*Rene*)
(*Finance reports below are for review only, no reporting*)
i. Quarterly Investment Report December 31, 2022 (Attachment E)
ii. Quarterly Financial Report & Combined Operations Summary, December 31, 2022 (Attachment F)
F. Joint Audit Committee (*Thibodeau*)
G. Student Housing and Dining Advisory Committee (*Walsh/Temnack*)

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Dr. Ann Bersi
Community Member
Nevada State Tax Commission

Chris D. Thibodeau, CPA, MBA
Community Member
Sola Media, Inc

Michael Walsh
Community Member/Alumni
ViaSat, Inc

Carmen Rene
Community Member
Energy Source, LLC

Julia Glorioso
Designated/Student Member
ASI President

Ernest Cisneros
Student Member
ASI VP of Student & University Affairs



- V. **Consent Agenda** (*Schreiber*)
 - A. Joint Audit Committee (02/16/23)
 - i. Draft Form 990 Tax Return FY 21/22 - CSUSM Corporation (Attachment G)
 - B. Sponsored Projects Committee (02/02/2023 Meeting)
 - i. Amendment to Corporation Delegation of Authority Policy (Attachment H)
 - C. Executive Committee (02/06/22 Meeting)
 - i. Amendment to Corporation Bylaws (Attachment I)

- VI. **New Business**
 - A. Capital Outlay Request for Dining Facility Enhancements (Attachment J)

- VII. **Adjournment of Regular Meeting** (*Schreiber*)
 - A. Next Board of Directors Meeting will be held on May 25, 2023
*May Meeting is the Annual Budget Meeting