



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
Administrative 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
Energy Source, LLC

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Dylan Crivello
Student Member
ASI President

Julia Glorioso
Student Member, ASI

Regular Meeting of the Board of Directors

February 24, 2022 at 4:00 p.m. – 5:30 p.m.

Via Zoom: <https://csusm.zoom.us/j/82131057922>

Call-in: (669) 900-6833 Meeting ID: 821 3105 7922

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: Sheila Van Metre (760) 750-8462, svanmetre@csusm.edu by 10:00 a.m., **Tuesday, February 22, 2022.**

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

AGENDA

- I. **Convening of Regular Board Meeting (*Villarreal*)**
- II. **Open Session**
- III. **Consideration of Minutes**
 - a. Consideration of Minutes December 16, 2021 Regular Meeting (Attachment A)
- IV. **Committee Reports and University Updates**
 - a. University Update (*Villarreal*)
 - b. Corporation Update (*Marchese*)
 - c. Office of Sponsored Projects Update (*Beckwith*)
 - d. Finance and Operations Committee Report (*Schreiber*)
(Finance reports below are for review only, no reporting)
 - a. Quarterly Financial Report 12/31/21 (Attachment B)
 - b. Quarterly Investment Report 12/31/21 (Attachment C)
 - e. Joint Audit Committee Report (*Thibodeau*)
 - f. Executive Committee Report (*Wyden*)
- V. **Consent Agenda (*Villarreal*)**

Executive Committee (02/10/2022 meeting)

 - a. Resolution-Authorizing Shared Reporting Responsibility for the Position of Executive Director (Attachment D)

Joint Audit Committee (02/17/2022 meeting)

 - b. CSUSM Corporation Draft Form 990 Tax Return FY 20/21 (Attachment E)

Finance & Operations Committee (02/11/2022 meeting)

 - c. Revised Vacation, Paid Time Off, Holiday and Personal Holiday Policy #203 (Attachment F)



- d. Revised Telecommuting/Remote Work Policy #207 (Attachment G)
- e. Revised Administrative Costs Recovery Policy #101 (Attachment H)
- f. Revised Risk Policy #110 (Attachment I)

VI. Action

- a. Revision to the Resolution Authorizing Negotiation and Execution of Space Lease and Management Agreement for Operation of an All-You-Care-To-Eat Campus Dining Facility (Attachment L)
- b. Revised Allocation and Distribution of Facilities and Administrative Costs (Indirect Costs) Policy #112 (Attachment K) (*Beckwith*)

VII.

Next Board of Directors Meeting will be May 26, 2022