



**Sarah Villarreal**

*President's Designee*  
Chief of Staff to President Neufeldt  
Office of the President, CSUSM

**Dr. Carl Kemnitz**

*Designated Member*  
VP for Academic Affairs, CSUSM

**Mary Stephens**

*Designated Member*  
Interim VP, Finance &  
Administrative Services, CSUSM

**Dr. Charles De Leone**

*Administrative Member*  
Interim Dean, Graduate  
Studies and Research, CSUSM

**Dr. Cynthia Chavez Metoyer**

*Faculty Member*  
Faculty Director, Office of  
Internships, CSUSM

**Jason Schreiber**

*Administrative Member*  
Dean of Students, CSUSM

**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

**Dr. Kristin Stewart**

*Faculty Member*  
Associate Professor, CSUSM

**Dr. Denise Garcia**

*Faculty Member*  
Professor, CSUSM

**Dylan Crivello**

*Student Member*  
ASI President & CEO

**Andrew Gamboa**

*Student Member*  
VP Student & University Affairs, ASI

**Regular Meeting of the Board of Directors**

**May 27, 2021 4:00 – 5:30**

Via Zoom: <https://csusm.zoom.us/j/86847531430>

**Call-in: (669) 900-6833 Meeting ID: 868 4753 1430**

**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 1:00 PM, Tuesday, May 25, 2021.

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

**AGENDA**

- I. **Convening of Regular Board Meeting (Villarreal)**
  - A. Consideration of Minutes February 25, 2021 Regular Meeting (Attachment A)
- II. **Public Comment**
- III. **Committee Reports and Updates**
  - A. Administration Update (*Newberg*)
  - B. Finance and Operations Committee Report (*Newberg*)  
(Financial reports below are for review only, no reporting)
    - Quarterly Financial Report 3/31/21 (Attachment B)
    - Investment Report 3/31/21 (Attachment C)
  - C. Sponsored Projects Committee Report (*De Leone/Beckwith*)
  - D. University Update (*Villarreal*)
- IV. **Consent Agenda (Villarreal)**

**Finance and Operations Committee Meeting 05/18/21**

  - A. FY 2021-2022 Budget (Attachment D)
  - B. *Revised* Cost Principles for Sponsored Projects Policy (Attachment E)
  - C. *Revised* Delegation of Authority (Attachment F)
  - D. *Revised* Property Control Policy (Attachment G)
  - E. Governing Body Resolution (Attachment H)
  - F. Contract Extensions
    - i. Campus Coffee - Food Services
    - ii. Capstone On-Campus Management (COCM) - Housing Property Management and Licensing
    - iii. Aldrich - Audit Services



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- V. **Action Item**
  - A. Proposed FY 21/22 Meeting Calendar (*Newberg*) (Attachment I)
- VI. **Adjournment of Regular Meeting** (*Villarreal*)
- VII. **Closed Session – Will have separate Zoom link** (*Villarreal*)

**Next Meeting:** tbd