



Minutes of the Annual Meeting of the Board of Directors September 23, 2020

There was no physical location due to Executive Order N-25-20 issued March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic.

Attendees (All attendees attended via Zoom)

Members: Cynthia Chavez Metoyer, Chair, Sarah Villarreal, Neal Hoss, Charles De Leone, Carl Kemnitz, Jason Schreiber, Ann Bersi, Michael Walsh, Michael Garrett

Members Absent: Chris Thibodeau

Staff: Bella Newberg, Cynthia Fenimore, Deborah Davis, Janelle Temnick, Janine Prior, Michelle Hinojosa, Trina Beckwith, Karla Frazee

Guests: None

Convening of the Regular Meeting

A quorum being present, Chair Chavez Metoyer called the meeting to order at 4:02 p.m.

Action Item

Consent Agenda

Chavez Metoyer explained the purpose of the Consent Agenda and that the Board Member Nominations, Board Officer Nominations, Committee Membership 20/21, Revised CSUSM Corporation Bylaws, several revised Committee Charges and the Executive Director Delegation come moved and seconded from the Executive Committee. Chavez Metoyer asked the committee if anyone wanted to remove any items from the Consent Agenda. Bersi asked that item II. d., Revised CSUSM Corporation Bylaws (Attachment D), be removed from the Consent Agenda. Item II. d. was removed and the committee voted on the listed items above except for Attachment D, Revised CSUSM Corporation Bylaws.

A motion was made and seconded (Bersi/Schreiber) to accept the Board Member Nominations, 20/21; the Board Officer Nominations, 20/21; Committee Membership, 20/21; Revised Committee Charges for the Sponsored Projects Committee, Joint Audit Committee, Finance and Operations Committee and Innovation Hub Advisory Committee and the Executive Director Delegation as presented. Motion carried.

Item II. d., Revised CSUSM Corporation Bylaws (Attachment D) was removed from the Consent Agenda and the committee discussed the revisions.

A motion was made and seconded (Hoss/De Leone) to accept the Revised CSUSM Corporation Bylaws as presented. Motion carried.

Closed Session

A motion was made and seconded (Hoss/De Leone) to move the Annual Meeting to closed session.

A separate password protected Zoom link was sent to Newberg and all Board directors in attendance of the Annual Meeting to conduct the closed session business.

Adjournment of Regular Meeting

The Annual Meeting adjourned by acclamation at 4:09 p.m.



Jason Schreiber
Secretary

3/4/2021

Date