



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

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

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

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

Dr. Cynthia Chavez Metoyer
Faculty Member
Professor, CSUSM

Jason Schreiber
Administrative Member
Dean of Students

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

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Julia Glorioso
Designated/Student Member
ASI President

Ernest Cisneros
Student Member
ASI VP of Student & University Affairs

Regular Meeting of the Board of Directors

September 29, 2022, at 4:00 p.m. – 5:30 p.m.

Location: Hybrid

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, September 27, 2022

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

AGENDA – Annual Meeting

I. Convening of Annual Board Meeting (*Villarreal*)

II. Action Item (*Wyden/Marchese*)

Brought forward from 08/31/22 Executive Committee Meeting

- A. Board Member Nomination, Officers, and Committee Appointments 22/23 (Attachment A)

III. Adjournment of Annual Meeting (*Villarreal*)

AGENDA – Regular Meeting

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

II. Open Session

III. Consideration of Minutes

- A. Consideration of Minutes May 26, 2022 Regular Meeting (Attachment B)

IV. Committee Reports and University Updates

A. University Update (*Villarreal*)

B. Corporation Update (*Marchese*)

- i. Commercial Services (*Temnick*)

- ii. Human Resources (*Hinojosa*)

C. Sponsored Projects Update (*Beckwith*)

- i. Fiscal Year Ending 2022 OSP Expenditure Report (Attachment

C)

D. Student Housing and Dining Advisory Committee Update (*Schreiber*)



- E. Finance and Operations Committee Report (*Schreiber*)
(*Finance reports below are for review only, no reporting*)
 - i. Quarterly / Year End Financial Report 06/30/22 (Attachment D)
 - ii. Quarterly Investment Report 06/30/22 (Attachment E)
- F. Joint Audit Committee (*Thibodeau*)
- G. Executive Committee Report (*Wyden*)

V. Consent Agenda (*Schreiber*)

- A. Finance & Operations Committee (*09/14/2022 Meeting*)
 - i. Delegation of Authority Policy 102, Exhibit A (Attachment F)
 - ii. New Mobile Device Use for Business Purposes Policy (Attachment G)
- B. Joint Audit Committee (*09/28/2022 Meeting*)
 - i. CSUSM Corporation Financial Audit Report & A-133 Compliance Report 6/30/22 (Attachment H)

VI. Adjournment of Regular Meeting (*Schreiber*)

VII. Closed Session (*if needed*)

- A. Next Board of Directors Meeting will be held remotely on November 17, 2022