



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

Jason Schreiber
Administrative Member
Dean of Students

Dr. Cynthia Chavez Metoyer
Faculty Member
Professor, CSUSM

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

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

Regular Meeting of the Board of Directors

November 17, 2022, at 4:00 p.m. – 5:30 p.m.

Meeting Location: This is a fully remote 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, November 15, 2022

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

AGENDA

- I. Convening of Regular Board Meeting (*Schreiber*)
- II. Open Session
- III. Consideration of Minutes
 - A. Consideration of Minutes September 29, 2022 Annual Meeting (Attachment A)
 - B. Consideration of Minutes September 29, 2022 Regular Meeting (Attachment B)
- IV. Committee Reports and University Updates
 - A. University Update (*Villarreal*)
 - B. Corporation Update (*Marchese*)
 - i. Tech Transfer (*Marchese/De Leone*)
 - C. Sponsored Projects Update (*De Leone/Beckwith*)
 - i. Proposal Report September 30, 2022 (Attachment C)
 - ii. Awards Report September 30, 2022 (Attachment D)
 - iii. Expenditure Report FYE 21 / FYE 22 Q1 (Attachment E)
 - D. Executive Committee Report (*Wyden*)
 - E. Finance and Operations Committee (*Schreiber*)
(*Finance reports below are for review only, no reporting*)
 - i. Quarterly Investment Report September 30, 2022 (Attachment F)
 - ii. Quarterly Financial Report & Combined Operations Summary, September 30, 2022 (Attachment G)
 - F. Joint Audit Committee (*Thibodeau*)
 - G. Student Housing and Dining Advisory Committee (*Walsh*)



California State University
SAN MARCOS

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V. Consent Agenda *(Schreiber)*

- A. Sponsored Projects Committee *(11/03/2022 Meeting)*
 - i. Resolution of the BOD for SD County Grant *(Beckwith)* (Attachment H)

VI. *(Schreiber)*

- A. Next Board of Directors Meeting will be held on February 9, 2023