



Dr. 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. Jennifer Ostergren
Faculty Member
Dean, College of Education, Health,
and Human Services

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, MBA
Community Member
Baker Tilly

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

Moy Valdez
Student Member
ASI President

Justin Cadiz
ASI VP of Student & University Affairs

Regular Meeting of the Board of Directors
December 07, 2023, at 4:00 p.m. – 5:30 p.m.

AGENDA

- I. Convening of Regular Board Meeting** (*Schreiber*)
- II. Open Session**
- III. Consideration of Minutes**
 - a. Consideration of Regular Minutes, Sept 28, 2023 (Attachment A)
- IV. Committee Reports and University Updates**
 - a. University Update (*Villarreal*)
 - b. Corporation Update (*Temnick*)
 - c. Executive Committee (*Wyden*)
 - d. Sponsored Projects Update (*Beckwith*)
 - i. OSP Expenditures Report FY 23-24 Q1 (Attachment B)
 - e. Finance and Operations Committee Report (*Rene*)
(*Finance reports below are for review only, no reporting*)
 - i. Quarterly Financial Report & Combined Operations Summary 09/30/23 (Attachment C)
 - ii. Quarterly Investment Report 09/30/23 (Attachment D)
 - f. Joint Audit Committee Report (*Thibodeau*)
 - g. Housing and Dining Advisory Update (*Walsh*)



California State University
SAN MARCOS

CSUSM
Corporation

- V. **Consent Agenda** (*Schreiber*)
 - a. **Finance and Operations Committee** (*11/30/2023 Meeting*)
 - i. Procurement Policy (Attachment E)
 - ii. Property Control Policy (Attachment F)

- VI. **New Business Items** (*Beckwith*)
 - a. **Resolution for Grant Proposal** (Attachment G)

- VII. **Adjournment** (*Schreiber*)

Next Board of Directors Meeting will be February 29, 2024

An Auxiliary of California State University San Marcos

333 S. Twin Oaks Valley Road • San Marcos, California 92096-0001 • (760) 750-4700 • Fax (760) 750-4710