



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

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
Community Member
White Horse, Inc

Michael Walsh
Community Member/Alumni
Viasat, Inc

Carmen Rene
Community Member
SOLVD Health

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Dylan Crivello
Student Member
ASI President

Julia Glorioso
Student Member, ASI

Regular Meeting of the Board of Directors

December 16, 2021 at 3:00 p.m. – 4:30 p.m.

Via Zoom: <https://csusm.zoom.us/j/88356724383>

Call-in: (669) 900-6833 Meeting ID: 883 5672 4383

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: Sheila Van Metre (760) 750-8462, svanmetre@csusm.edu by 10:00 a.m., Tuesday, December 14, 2021.

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

REVISED AGENDA

- I. **Convening of Regular Board Meeting (*Bersi*) - 5 minutes**
- II. **Open Session – Not to exceed 20 minutes**
- III. **Consideration of Minutes - 15 minutes**
 - a. Consideration of Minutes September 23, 2021 Annual Meeting (Attachment A)
 - b. Consideration of Minutes September 23, 2021 Regular Meeting (Attachment B)
 - c. Consideration of Minutes November 16, 2021 Special Meeting (Attachment C)
- IV. **Committee Reports and University Updates - 35 minutes**
 - a. University Update (*Schreiber*) - 5 minutes
 - b. Administration Update (*Newberg/Marchese*) - 5 minutes
 - c. Office of Sponsored Projects Update (Attachment F, G, H) (*De Leone*) - 5 minutes
 - d. Quarterly Financial Report 9/30/21 (Attachment D) (*Davis*) - 5 minutes
 - e. Quarterly Investment Report 9/30/21 (Attachment E) (*Prior*) - 5 minutes
 - f. Joint Audit Committee Report (*Thibodeau*) - 5 minutes
 - g. Executive Committee Report (*Wyden*) - 5 minutes
- V. **Consent Agenda (*Bersi*) - 10 minutes**
Joint Audit Committee Meeting 09/28/21
 - a. CSUSM Corporation Financial Audit Report & A-133 Compliance Report 06/30/21 (Attachment I)
- VI. **Action Items - 10 minutes**
 - a. Revised FY 21/22 Budget (Attachment J) (*Prior*)

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- b. Revision to the September 12, 2019 Resolution Authorizing Negotiation and Execution of Space Lease and Management Agreement for Operation of an All-You-Care-To-Eat Campus Dining Facility (Attachment K) (*Newberg/Marchese*)

VII. Adjournment of Regular Meeting (*Bersi*) - 5 minutes

Next Board of Directors Meeting will be February 24, 2022