



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. Jason Schreiber
Administrative Member
Dean of Students

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

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

Dr. Cynthia Chavez Metoyer
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

Dr. Ann Bersi
Community Member
Nevada State Tax Commission

Carmen Rene
Community Member
Energy Source, LLC

Christopher D. Thibodeau, CPA, MBA
Community Member
Baker Tilly

Michael Walsh
Community Member
Alumni Viasat, Inc

Regular Meeting of the Board of Directors
May 23, 2024, at 4:15 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, February 29, 2024 (Attachment A)
- IV. Committee Reports and University Updates**
 - a. University Update (*Villarreal*)
 - b. Corporation Update (*Ellison*)
 - c. Executive Committee (*Bersi*)
 - d. Sponsored Projects Update (*Beckwith*)
 - i. OSP Expenditures Report FY 23/24 Q3 (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 3/31/24 (Attachment C)
 - ii. Quarterly Investment Report 3/31/24 (Attachment D)
 - f. Joint Audit Committee Report (*Thibodeau*)
 - g. Housing and Dining Advisory Committee Update (*Walsh*)



California State University
SAN MARCOS

CSUSM
Corporation

V. Consent Agenda *(Schreiber)*

- a. **Sponsored Project Committee** *(05/09/2024 Meeting)*
 - i. Conflict of Interest Policy (Attachment E)
- b. **Finance & Operations Committee** *(05/15/2024 Meeting)*
 - i. FY 24-25 Proposed Budget (Attachment F)
 - ii. Compensation Guidelines 2024-2025

VI. Adjournment *(Schreiber)*

Next Board of Directors Meeting: TBD

Board Orientation & Retreat: TBD