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

Dr. Carl Kemnitz
Designated Member
Vice President for Academic Affairs

Dr. Viridiana Diaz
Designated Member
Vice President, Student Affairs

Mr. Leon Wyden
Designated Member
Vice President, Finance & Administrative Services

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

Dr. Denise Garcia
Faculty Member
Professor, CSUSM

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

Dr. Kimberley Pulvers
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Ms. Elaine Pollard
Student Member ASI President

Mr. Cameron Munn
Student Member ASI
VP of Student & University Affairs

Dr. Ann Bersi
Community Member
Ret. 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

Annual Board of Directors Meeting

September 24, 2025, at 4:00 p.m.–4:45 p.m.

AGENDA

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

II. **Open Session**

III. **Governance Orientation** ***(Yafuso Loeffelholz)***

IV. **Consent Agenda Item**
Executive Committee ***(9/17/25 meeting)***

- Officer Nominations
- Committee Rosters
- AY 25/26 Board Meeting Calendar and timeline