California State University SAN MARCOS | CSUSM Corporation

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

Regular Meeting of the Board of Directors

September 24, 2025, at 4:45 p.m. – 5:30 p.m.

AGENDA

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

II. Open Session

III. Consideration of Minutes

a. May 12, 2025, Meeting (Attachment A)
b. June 18, 2025, Meeting (Attachment B)
c. September 4, 2025, Meeting (Attachment C)

IV. University & Committee Updates

a. University Update *(Villarreal)*
b. Executive Committee *(Garcia)*
c. Sponsored Projects Committee *(De Leone)*
d. Finance and Operations Committee *(Rene)*
e. Joint Audit Committee Report *(Thibodeau)*
f. Housing and Dining Advisory Committee *(Walsh)*
g. Corporation Updates *(Ellison)*

V. Consent Agenda Item

a. **Finance & Operations Committee** ***(9/18/25 meeting)***
- Propose changes to Exhibit A of the Delegation of Authority

VI. Board Annual Report *(Ellison)*

VII. Adjournament *(Garcia)*