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

Leon Wyden
Designated Member
Vice President, Finance & Administrative Services

Dr. Viridiana Diaz
Designated Member
Student Affairs

Dr. Charles De Leone
Designated Member
Dean of Graduate Studies & Research

Dr. Denise Garcia
Faculty Member,
Professor, CSUSM

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

Dr. Kimberley Pulvers,
Faculty Member,
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Elaine Pollard
President, ASI

Cameron Munn
Student Member 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
Alumni, Baker Tilly

Michael Walsh
Community Member,
Alumni, Viasat, Inc

Meeting of the Board of Directors

March 5, 2026, at 4:00 p.m. – 5:30 p.m.
Meeting Location: ELB, Suite 615
Zoom: https://csusm.zoom.us/j/8
Meeting ID: 839 7141 7618 Passcode: 1CSUSM

AGENDA

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

II. Public Comments

III. Consideration of Minutes

a. Consideration of Regular, December 05, 2025 **(Attachment A)**

IV. Committee Reports and University Updates

a. University Update *(Villarreal)*

b. Executive Committee Update *(Wyden)*

c. Sponsored Projects Update *(De Leone)*
   i. Proposals & Awards Report FY 25/26 Q2 **(Attachment B)**
   ii. OSP Expenditures Report YTD Q2 -25 **(Attachment C)**

d. Finance and Operations Committee Report *(Rene)*
   (Finance reports below are for review only, no reporting)
   i. Quarterly Investment Report 12/31/25 **(Attachment D)**
   ii. Quarterly Financial Report & Combined Operations Summary 12/31/25 **(Attachment E)**

e. Joint Audit Committee Report *(Thibodeau)*
    i. CSUSM Corporation Financial Audit Report & A-133 Compliance Report **(Attachment F)**

f. Housing Update *(Douglas)*

g. Corporation Updates *(Ellison)*

V. Consent Agenda (*Wyden*)

a. Joint Audit Committee (2/18/26 Meeting)
    i. Draft Form 990 Tax Return 24/25 **(Attachment G)**

b. Finance and Operations Committee (2/19/26 Meeting)
    i. Delegation of Authority Policy (Exhibit A) **(Attachment H)**

VI. Action Item *(Ellison)*

i. Mission Statement **(Attachment I)**

VII. Adjournment of Regular Meeting *(Wyden)*

Next BoD Meeting: May 12, 2026