California State University SAN MARCOS | CSUSM Corporation

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Vice President for Academic Affairs

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Elaine Pollard
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Community Member
Energy Source, LLC

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

Michael Walsh
Community Member
Alumni Viasat, Inc

Meeting of the Board of Directors

April 10, 2025, at 11:00 p.m. – 12:00 p.m.
Zoom: https://csusm.zoom.us/j/8
Meeting ID: 839 7141 7618 Passcode: 1CSUSM

AGENDA

I. Convening of Special Board Meeting *(Schreiber)*

II. Open Session

III. Consideration of February 26, 2025 Minutes
(Attachment A)

IV. Action Item

a. Housing Management (Attachment B)

Public Instructions on Addressing the Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chair of the Board will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than five minutes. The totality of time allotted for public comment at the board meeting will be 20 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.