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. Charles De Leone
Designated Member
Dean, Graduated Studies and Research

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. Kimberley Pulvers
Faculty Member
Professor, CSUSM

Dr. Kristin Stewart
Faculty Member
Associate Professor, CSUSM

Octavio Martinez
Student Member ASI President

Elaine Pollard
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
Baker Tilly

Michael Walsh
Community Member
Alumni Viasat, Inc

Regular Meeting of the Board of Directors

September 26, 2024, at 4:00 p.m. – 5:30 p.m.
Meeting Location: ELB, Suite 615

AGENDA

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

II. Open Session

III. Consideration of Minutes

a. Consideration of Annual Minutes, May 23, 2024 (Attachment A)
b. Consideration of Regular Minutes, May 23, 2024 (Attachment B)

IV. Committee Reports and University Updates

a. University Update *(Villarreal)*

b. Corporation Updates *(Ellison)*
   i. Wellness and Recreation Fee Referendum
   ii. Declining Balance Meal Plan
   iii. California Center for the Arts Escondido (CCAE)
   iv. Starbucks Remodel
   v. Innovation Hub

c. Executive Committee *(Schreiber)*

d. Sponsored Projects Update *(De Leone)*
   i. OSP Expenditures Report FY 23/24 (Attachment C) *(Expenditures Report FY 23/24 are for review only, no reporting)*

e. Finance and Operations Committee Report *(Rene)*
   (Finance reports below are for review only, no reporting)
   i. Quarterly Investment Report 6/30/24 (Attachment D)
   ii. Quarterly/Year End Financial Report 6/30/24 (Attachment E)

f. Joint Audit Committee Report *(Thibodeau)*

g. Housing and Dining Advisory Committee *Update (Walsh)*

V. Consent Agenda *(Schreiber)*

a. **Executive Committee** *(9/17/2024 Meeting)*
   i. Revised Committee Roster and Board Term (Attachment F)

b. **Finance & Operations Committee** *(9/19/2024 Meeting)*
   i. Socially Responsible Investment Statement (Attachment G)
   ii. California Center for the Arts Escondido (CCAE) (Attachment H)
   iii. UVHD Declining Balance Design Improvements (Attachment I)
   iv. Transfer of Land (Attachment J)
   v. 11.69 Acres (Attachment K)
   vi. Revision to Allocation of Facilities Administrative Costs Policy (Attachment L)

c. **Joint Audit Committee** *(9/25/2024 Meeting)*
   i. CSUSM Corporation Financial Audit Report & A-133 Compliance Report (Attachment M)

VI. New Business Item (*Ellison*)

i. 2024 Board Annual Report

VII. Adjournment (*Schreiber*)

Next Board of Directors Meeting will be November 21, 2024

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.