Minutes of the Special Meeting of the CSUSM Corporation Board of Directors April 10, 2025

Attendees

- **Board Members Present:** Ann Bersi (Vice-Chair), Carmen Rene, Charles De Leone, Carl Kemnitz, Denise Garcia, Elaine Pollard, Kim Pulvers, Jason Schreiber (Chair), Leon Wyden, Michael Walsh, Octavio Martinez, Sarah Villarreal
- **Board Members Absent**: Chris Thibodeau, Jennifer Ostergren, Kristin Stewart
- **Staff Present:** Deanne Ellison, Deborah Davis, Janine Prior Michelle Hinojosa
- **Guests:** Travis Douglas, CSUSM Executive Director of Housing and Residential Education

I. Convening of the Regular Meeting

Schreiber(chair) called the meeting to order at 11:03 am

II. Open Session

Schreiber opened the meeting to public comments. There were none.

III. Action Item

Committee members gathered to discuss the way forward for Housing Management Services. A motion was initiated to approve the proposal and to direct the Executive Director to implement the plan by negotiating and executing the necessary agreements on behalf of the CSUSM Corporation. All members were in favor of approving the motion, and it was carried out with no abstentions.

IV. Adjournment

Chair, Schreiber adjourned the meeting at 11:12 am.

Denise Garcia (May 20, 2025 10:15 PDT)

Denise Garcia
Secretary

5/20/2025
Date