Minutes of the Special Meeting of the CSUSM Corporation Board of Directors September 4, 2025

Attendees

- **Board Members Present:** Ann Bersi (Vice-Chair), Carl Kemnitz, Carmen Rene, Charles De Leone, Chris Thibodeau, Denise Garcia, Elaine Pollard, Jennifer Ostergren, Kim Pulvers, Kristin Stewart, Leon Wyden, Sarah Villarreal,
- **Board Members Absent**: Cameron Munn, Michael Walsh, Viridiana Diaz
- **Staff Present:** Deanne Ellison, Deborah Davis, Janine Prior, Michelle Hinojosa
- **Guests:** Matias Farre, Associate Vice President, Business & Financial Services, California State University San Marcos

I. Convening of the Regular Meeting

Bersi (vice -chair) called the meeting to order at 4:05 pm

II. Open Session

The meeting was opened to public comments. No comments were offered.
Guest Matias Farre was introduced.

III. Action Items

a. CSUSM Wellness and Recreation Center Memo

b. Resolution of the Board of Directors of CSUSM Corporation –Acquisition of a Wellness and Recreation Center

Agenda Review and Amendment

Vice Chair Bersi asked members if there were any corrections or additions to the agenda.
Deanne Ellison proposed removing Item 3A under Action Items, clarifying that the "CSUSM Wellness and Recreation Center" was an informational memo and not an action item.
Bersi asked if there were any objections to eliminating Item 3A.
Hearing none, the agenda was adopted as amended.

Approval of the Wellness and Recreation Center Resolution

Presenter: Rene, Chair of the Finance and Operations Committee

- The resolution was thoroughly reviewed by the committee and the Chancellor's Office.
  Vice Chair, Bersi called for questions or discussion—none were offered.

- Bersi then requested a motion to approve the resolution regarding the acquisition of the Wellness and Recreation Center.
- **Motion:** Rene moved to approve
- **Second:** Wyden
- **Outcome:** All members in attendance voted in favor. No opposition or abstentions were recorded. Motion passed unanimously.

IV. <u>Adjournment</u>

Vice – Chair Bersi adjourned the meeting at 4:14 pm.

Denise Garcia (Sep 30, 2025 17:01:47 PDT)

Denise Garcia
Secretary

9/30/25

Date