California State University SAN MARCOS | The Foundation

The CSUSM Foundation California State University San Marcos 333 S. Twin Oaks Valley Road San Marcos, CA 92096-0001
Tel: 760.750.4400 **Tax ID:** 80-0390564 www.csusm.edu/foundation

MEMORANDUM

DATE: June 28, 2023
TO: Campus Community
FROM: CSU San Marcos Foundation Board of Directors
SUBJECT: Amendment to the March 17, 2021 Public Attendance at Board Meetings Memorandum

Pursuant to California Education Code 89920-28, the California State University San Marcos Foundation Board establishes the following protocol for public attendance at meetings of the CSUSM Foundation Board of Directors:

1. Members of the public (excepting agenda-topic presenters) attending a meeting should arrive early and introduce themselves to Foundation staff before the meeting convenes.
2. Those wishing to attend and comment on a Foundation matter or agenda topic should contact Foundation staff for a *Comment Request Slip* to be completed and returned to the Board Secretary. Comment requests are encouraged to be submitted one week in advance of the meeting date.
3. The Chair will call upon those requesting to comment during a Comment Period.
4. Comments shall be limited to one (1) minute. A meeting held by remote means requires those called upon for comment to activate both audio and video features of the connection.
5. The Board may or may not respond to comments.
6. Advanced expressed written consent of the Board is required to record video or audio in the meeting – one week prior to the meeting.
7. Contact Foundation staff at foundation@CSUSM.edu to request a Comment Request Slip.

Steven P. Wagner
Steven P.Wagner (Jun 28, 2023 17:04 PDT)

Steven P. Wagner
Chair of the Board

Jessica Berger

Jessica M. Berger
Executive Director

May 24, 2023 – amended March 17, 2021 memorandum to allow for one (1) minute for public comment.

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Governance Committee Meeting
AGENDA
Monday, November 2, 2026 from 12:00 – 1:00 p.m.
Zoom Meeting

Call to Order – Committee Chair, Kristin Crellin

I. **Public Comment** – *Chair Crellin*

II. **Welcome Andrea "Andy" Fisher** – *Chair Crellin* *INFORMATION*

III. **Approval of Minutes** – *Chair Crellin* *ACTION*
   A. May 20, 2026 ~ Governance Committee Meeting Minutes (attachment)

IV. **CSU Auxiliary Governance Requirements** – *Chair Crellin with Barbara Fischer* *ACTION*
   A. Bylaws (attachment)
   B. Articles of Incorporation

V. **Annual Survey Executive Summary** – *Carleen Kreider (attachment)* *DISCUSSION*
   A. Peer-to-Peer Recap (attachment)

VI. **Board Director Recruitment Pipeline** – *Claire Hill* *DISCUSSION*
   A. Draft Call for Nominations (attachment)

Governance Committee Meeting Dates:

- Wednesday, May 19 | 12:00 – 1:00 p.m. | Virtual
- Wednesday, October 6 | 12:00 – 1:00 p.m. | Virtual