



100 Campus Center ~~~ Seaside, CA ~~~ 93955-8001

Memorandum

TO: Foundation Board of Directors
CC: Barbara Zappas, Foundation CEO

FROM: Nancy Ayala
DATE: December 1, 2023

SUBJECT: Agenda and Read-Ahead Materials

Enclosed are the agenda and read-ahead materials for the Foundation Board of Directors meeting on Friday, December 8, 2023. The meeting will begin at 9 a.m. at the Alumni and Visitors Center on campus. Meeting instructions were emailed.

If you have any questions or concerns before the Board meeting, please contact me at nayala@csumb.edu.



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Board of Directors Meeting
Friday, December 8, 2023 9:00 a.m. – 11:00 a.m.
Alumni and Visitors Center – Lobby
Light Breakfast will be served.

AGENDA

- I. Call to Order** B. Saxon
- II. Governance** B. Saxon
5 min. Nominating Committee Report
(Action: Discussion and motion to elect the directors as presented)
- III. Approval of Minutes**
*2 min. Approval of September 8, 2023 meeting minutes B. Saxon
- IV. Public Comment**
- V. Business-None**
- VI. Reports**
- 30 min. A. President’s Report V. Quiñones
- 15 min. B. Provost’s Report A. Lawson
- 15 min. C. CFO’s Report G. Nelson
- 10 min. D. Auxiliary Audit Report M. Miller
- 15 min. E. VP for Enrollment Management and Student Affairs Report B. Corpus
- 10 min. F. Chair’s Comments B. Saxon
- VII. Presentations**
15 min. Athletics Update K. Garry
- VIII. Open Communications/Announcements** B. Saxon
2024 Board meeting dates
March 8, 2024
June 7, 2024
September 13, 2024
December 13, 2024
- IX. Closed Session**
In accordance with Education Code § 89923
- X. Adjournment** B. Saxon

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VII §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.



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Memorandum

TO: Foundation Board of Directors
CC: Barbara Zappas, Foundation of CEO
FROM: Nancy Ayala
DATE: December 1, 2023

SUBJECT: Nominating Committee Report – Director Appointments

The Nominating Committee has recommended the appointment of the following Director for the term specified:

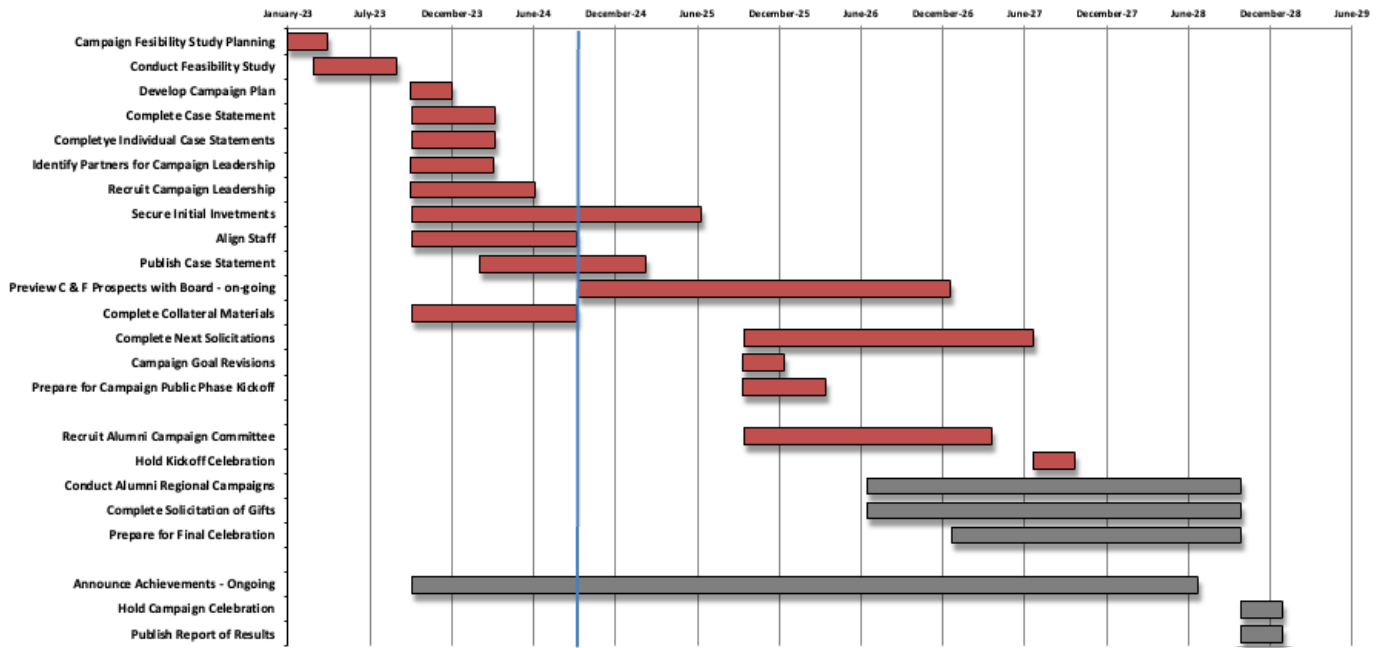
Arlene Haffa (Faculty Member)

2 years (through June 2025)

At the meeting on Friday, December 1, 2023, the Board will be asked to vote on the nomination. Foundation staff recommends the approval of the nomination.

If you have any questions or concerns before the Board meeting, please contact me at nayala@csumb.edu.

CSUMB Campaign Planning Campaign Timeline



MB

STUDENT SUCCESS IS A TEAM GAME



CAL STATE MONTEREY BAY OTTERS

OTTER ATHLETICS



We believe the performance of our athletics department, as it relates to academic and competitive excellence, plays an important role in gaining recognition for our university as a comprehensive institution of higher learning and achievement.

Our vision is to be a premier athletics department in the CCAA, consistently competing for conference championships and qualifying for NCAA DII postseason competition.

Vision

Cal State Monterey Bay will be the premier collegiate athletics brand in the Monterey Bay region and a CCAA and NCAA Division II leader in our pursuit of student-athlete success.

Mission

We will serve, challenge and support each other in pursuit of student-athlete success. We will empower our student-athletes to earn a degree, train and compete for championships and develop as responsible leaders.



OTTER ATHLETICS



We have successfully transitioned from a young California State University campus with a fledgling NAIA athletics program to a growing, comprehensive CSU campus with a professionally staffed NCAA Division II athletics department and outstanding head coaches.

We have a strong foundation of academic and competitive success to build on:

- Student-Athlete Cumulative GPA: 3.30
- Student-Athlete Academic Success (Grad) Rate: 81%

- NCAA DII National Championship in Men's Golf (2011)
- 3 NCAA DII Regional Championships in Men's Golf
- 18 CCAA Team Championships
 - Softball (7), Men's Golf (4), Baseball (5), Women's Basketball (2)
- 6 CCAA Individual Championships
 - Men's Golf (6)
- 7 NCAA Tournament appearances in Softball
 - Hosted 3 NCAA West Regional Tournaments
- 6 NCAA Tournament appearances in Baseball
 - Hosted NCAA West Regional First Round & Super Regional in 2023



OTTER ATHLETICS – MIGUEL GUERRERO



Miguel Guerrero

Hometown: Redwood City, Calif

Major: Human Communications



Senior, team captain and All-CCAA performer for record setting men's soccer team this fall. The season ended with a program-best record of 12–5–4. Ranked in the United Soccer Coaches NCAA DII Top 25 nationally for seven straight weeks. First ever appearance in the NCAA Division II Tournament. First NCAA-era playoff win in first round of the CCAA Tournament.

OTTER ATHLETICS – KAILA UOTA



Kaila Uota

Hometown: Salinas, Calif.

Major: Business Administration

Four-year player as defensive specialist/libero and recipient of the Gen Giammanco Foundation scholarship. Co-founder of CSUMB chapter of the Hidden Opponent, focusing on mental health education and awareness for student-athletes.

OTTER ATHLETICS – CHARLIE JOHNSTON



Charlie Johnston

Hometown: Sydney, Australia

Major: Business Administration

7 ft sophomore pulled down a **school-record 21 rebounds** and scored 20 points to lead the men's basketball team to a 99–92 overtime win versus Western Oregon earlier this season. Late start to playing the game of basketball, his father was a professional cricket player.

OTTER ATHLETICS – SAMIYA TERRY



Samiya Terry

Hometown: Long Beach, Calif

Major: Kinesiology



Current **President of Student-Athlete Advisory Committee (SAAC)**, serving on the CCAA Strategic Plan Steering Committee, attended national NCAA Leadership Forum last spring and plans to pursue a master's in sports management after graduation.

OTTER ATHLETICS – NICO HARTOJO



Nico Hartojo
Hometown: Arvada, Colo.
Major: Computer Science



Named 2023 Collegiate Sports Communicators (CSC)
Academic All-American® National Collegiate Baseball Writer's Association (NCBWA) All-American, American Baseball Coaches Association (ABCA) All-West Region and All-CCAA First Team

OTTER ATHLETICS – ALLY ALCAYAGA



Ally Alcayaga
Hometown: Sonoma, Calif
Major: Business Administration

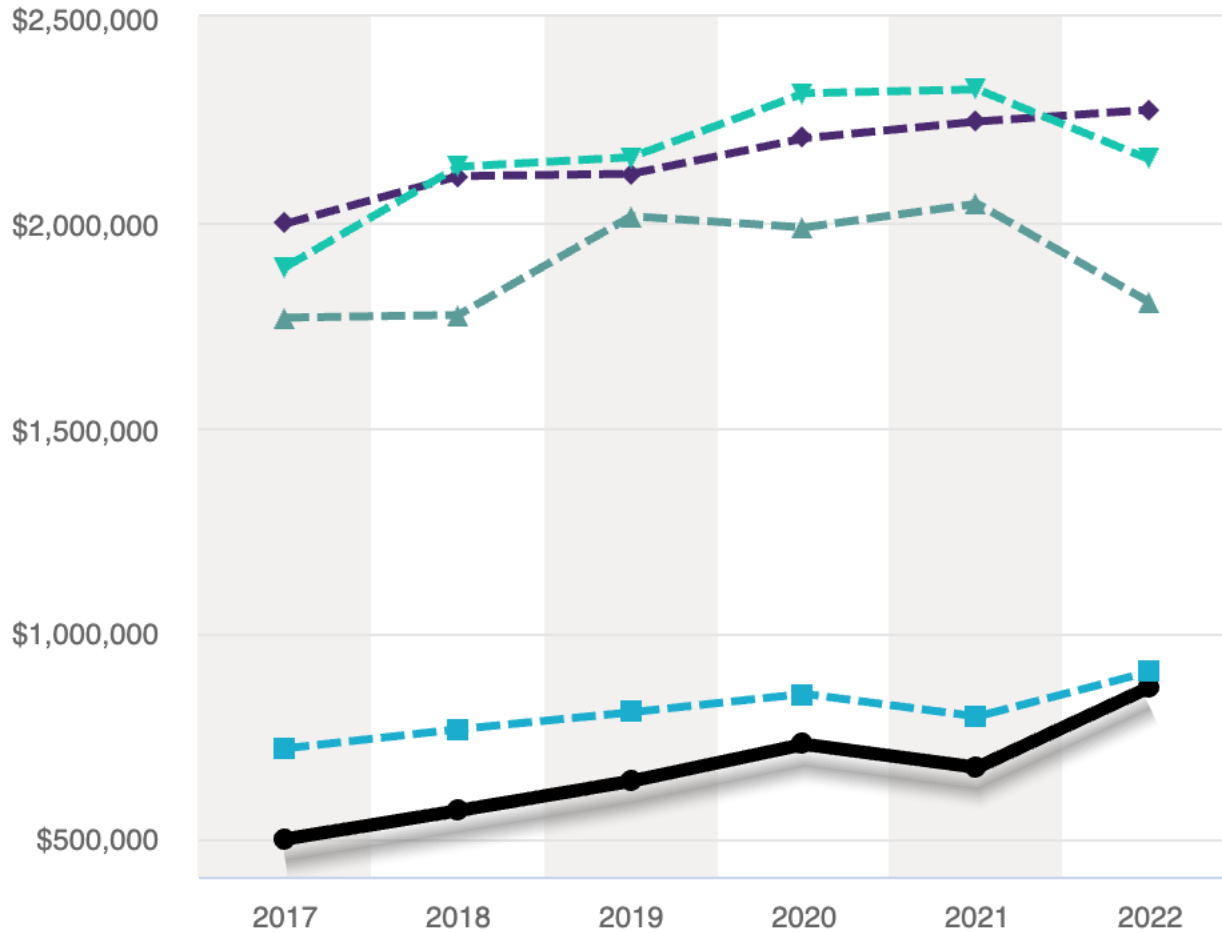


NCAA Division II Rawlings Gold Glove Award winner as selected by the National Fastpitch Coaches Association. Led the Otters in average (.363), hits (65), 2Bs (17) and home runs (9) as a freshman

OTTER ATHLETICS - SCHOLARSHIPS



Athletics Grant-in-Aid



- CAL STATE MONTEREY BAY
- ◆ ALL DIVISION II
- CALIFORNIA COLLEGIATE ATHLETIC ASSOCIATION
- ▲ GREAT NORTHWEST ATHLETIC CONFERENCE
- ▼ PAC WEST CONFERENCE

Athletics Grant-in-Aid

	2017	2018	2019	2020	2021	2022
Cal St. Monterey Bay	\$497,129	\$566,392	\$638,272	\$728,050	\$671,591	\$867,703
All Division II	\$1,996,088	\$2,111,956	\$2,117,619	\$2,204,085	\$2,244,971	\$2,273,693
CCAA	\$718,064	\$764,624	\$805,992	\$850,852	\$795,676	\$905,095
GNAC	\$1,767,315	\$1,773,772	\$2,014,177	\$1,986,965	\$2,044,857	\$1,803,806
PAC WEST	\$1,890,351	\$2,134,806	\$2,158,175	\$2,313,828	\$2,323,346	\$2,152,113

Highcharts.com

Data from NCAA Institutional Performance Program (IPP)

OTTER ATHLETICS - SCHOLARSHIPS



Institution	2021-22	*2022-23	2023-24	# of Sports
CP Pomona	1,322,238	1,398,040		10
Los Angeles	1,304,252	1,396,726		11
East Bay	1,034,316	1,221,111		14
San Bernardino	966,149	1,161,022		10
CP Humboldt	874,061	1,037,297		12
Monterey Bay	867,703	960,830	881,000	13
Dominguez Hills	708,780	860,527		10
Stanislaus	773,750	856,750		14
Sonoma	676,060	851,950		11
San Marcos	852,365	831,679		13
Chico	743,893	758,765		13
San Francisco	768,650	727,500		12

*Ranked by new 2022-23 data from CCAA

*Data from 2022-23 CCAA Financial Aid Report

OTTER ATHLETICS – FACILITY PROJECTS



Pictured:
Softball Infield replacement
completed in February '23

Next up:
Baseball Infield replacement
Planning for August '24
completion date

OTTER ATHLETICS



Higher education research often indicates that successful athletics departments drive and diversify enrollment numbers, increase campus wide traditions, and build a strong sense of belonging, pride and public awareness in the university.

OTTER ATHLETICS



We believe the academic profile, diversity and leadership of our student-athlete population combined with strong retention and graduation rates equals a positive return on institutional investment and a strong case for continuing the growth of athletics funding.

OTTER ATHLETICS



We want to continue to close the resource gap that exists between us and our peers and achieve a level of sustained, **competitive success that will make our university and surrounding communities proud.**

Website:

OtterAthletics.com

Social Media:

Twitter-X, Instagram & Facebook
@OtterAthletics