



Board of Directors Meeting
 Friday, September 13, 2024 9:13 a.m. – 11:03 a.m.
 Alumni and Visitor’s Center – Board Room

Draft, Minutes

<u>Board Members Present</u>		<u>Members Absent</u>
Vanya Quiñones, Ph.D., President acting Chair	Martha Lynn, Secretary	Greg Gonzalez, Chair
Ian Oglesby, Director	Arlene Haffa, Director	Alan L. Fisher, Director
Caroline MacDonald, Director	Steve Keller, Director	Rachel Molatore, Director
Robert Behl, Director	Sandor Nagy, Director	Susan Lansbury, Director
Jonathan Merrill, Director	Debbie Sober, Director	Cydney Crampton, Director
Andrew Nino, Director		Stephanie Corgel
<u>Presenters:</u>		<u>Staff Present</u>
Robert Behl, Ad Hoc Committee Member		Nancy Ayala, Gov. & Compl. Mgr.
Diane Wilson, Interim Assistant Vice President for Advancement		
Andrew Lawson, Provost and VP for Academic Affairs		
Michal-Anne Miller, AVP of Finance		
Elizabeth Mihopoulos, Assistant Vice President for Enrollment Management		
Reuban Rodriguez, Associate Vice President for Student Affairs and Dean of Students		

Regular Meeting

- I. **Call to Order:** A quorum being established, President Vanya Quiñones called the meeting to order at 9:13 a.m. and announced that Chair Greg Gonzales could not attend.
- II. **Governance:**
Election of Board Officers: Moved and seconded to adopt the slate of Officers as presented. With no further discussion, the motion carried.
- III. **Approval of Minutes:** Moved and seconded to approve the June 7, 2024 meeting minutes as presented. With no further discussion, the motion carried.
- IV. **Public Comment:** No requests were made to address the Board.
- V. **Business:**
AD HOC Committee Report and Endowment Administrative Fee: Ad Hoc Committee Member Robert Behl provided an update on the Ad Hoc Committee activities. At the June meeting, the Board was asked to approve a 2% Administrative Fee for all gifts to run the Foundation. Currently, the Foundation is subsidized by the Corporation auxiliary. The Committee recommends charging a 1% Administrative Fee on the prior calendar year ending December 31 value of the Endowment and utilizing any excess for scholarship or scholarship development activities. Moved by Director Behl and seconded to approve 1% Administrative Fee as presented. With no further discussion, the motion carried. President Quiñones thanked the Board for approving the fee and noted that this exercise was a learning experience.
- VI. **Reports**
 - A. President’s Report: President Quiñones reported on University activities. The semester started strong with increased enrollment. With the help of Student Affairs and Academic Affairs, the University is creating new traditions, such as a new convocation with first-year students. Campus Capital improvements include the construction of the Taylor Building, 10 acres of Greenhouse/farm area to enhance the Agriculture curriculum, and a new building, Academic V,

to house Health Science and Human Services. The University celebrated its 30th Anniversary and had fun activities to celebrate. An Otter sculpture will be placed in front of the Otter Student Union to increase the sense of belonging. President Quiñones is happy to report a balanced budget and a 15% increase in student enrollment for the first time in seven years. This has been a unified campus effort for the past two years. With this new stability, the University can move forward. President Quiñones presented the 24/25 University-wide goals.

- B. Campaign Update: Interim Assistant Vice President Diane Wilson presented the results from the fundraising campaign for CSUMB through September 5, 2024. For FY 22-23: \$8,584,549 including \$2,725,292 from KAZU, FY23-24: \$8,729,591 including \$2,411,953 from KAZU, FY 24-25: \$1,367,488 including \$319,688. from KAZU. These are only philanthropic dollars and does not include sponsored programs.
- C. Provost Report: Provost Andrew Lawson provided an update on Academic Affairs. Last year, Academic Affairs partnered with the National Institute for Student Success to complete a study and playbook to improve student success. The study produced four recommendations on how the University can improve. The University held a Student Success Summit in May to highlight this work. The University has significantly improved graduation and retention rates. It takes students a little longer to graduate (5 to 7 years). There was an improvement in the student-faculty ratio. Several dean searches are underway in various colleges and planned searches for the spring semester.
- D. CFO Report: AVP of Finance Michal-Anne Miller and Chief of Staff and Director of Administration and Finance Katie Laplace presented the CFO Report on Alan Fisher's behalf. Ms. Miller presented a budget update, noting that the \$11.2M deficit reported at the last meeting is now forecasted to be a balanced budget for FY 24/25. Ms. Laplace presented capital improvements throughout campus.
- E. Auxiliary Audit Committee Report: Auxiliary Audit Committee Chair Michal-Anne Miller noted that materials were included in the board packet.
- F. Enrollment Management and Student Affairs Report: Assistant Vice President for Enrollment Management Elizabeth Mihopoulos and Associate Vice President for Student Affairs and Dean of Students Reuban Rodriguez presented on enrollment management and student affairs. Dr. Mihopoulos and Dr. Rodriguez presented goals, strategies, and the Otter Days event for 2024. The division is striving to improve students' sense of belonging.

VII. Presentations

CSUMB Basic Needs Initiative Update: Basic needs Case Manager Amy Zamara provided an update on Basic Needs.

VIII. Open Communications/Announcements:

President Quiñones thanked the Board for their attendance. The next board meeting is December 13, 2024.

IX. **Closed Session**: There was no request for closed session.

X. **Adjournment**: With no further business to conduct and no objection, the meeting was adjourned at 11:03 a.m.

Martha Lynn, Ph.D., Secretary

Date