

BOARD OF DIRECTORS MEETING

Date: Thursday, March 19th, 2026

Time: 3:00pm – 5:00pm

Zoom: <https://csudh.zoom.us/j/83584955453?pwd=q4ZKecBDOPcn7ac8rgWQ1YZQDvgXEA.1>

Location: Multipurpose Room, Student Residence Hall

PW: 956424 **Dial-In:** +1 669 900 6833 **Meeting ID:** 835 8495 5453

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. Approval of Agenda
 - a) March 19th, 2026
 - B. Approval of Previous Meeting Minutes
 - a) December 18th, 2025
- IV. Public Comments
- V. Presidential Update
Dr. Mary Ann Villarreal | *Interim President, CSUDH*
- VI. Board Chair Update
Pat West | *Vice Chair (Standing in for Chair Nicole Harper-Nawlins)*
- VII. Committee Updates
 - A. Finance & Investment Committee — *March 2nd, 2026*
Jeremy Brown | *Finance & Investment Committee Chair*
 - B. Executive Committee Meeting — *March 10th, 2026*
Pat West | *Vice Chair*
- VIII. Comprehensive Viability Overview
Deborah Wallace | *Vice President of Administration & Finance, CSUDH*
Ryan Heredia | *Interim Associate Vice President of Business & Finance, CSUDH*
Amanda Dodd | *Chief People and Operations Officer*
 - A. Financial Overview
 - a) Budget-to-Actuals and Statement of Financial Position
 - b) Dining Performance – Aramark Pro forma
 - B. Organizational Chart Update
- IX. Consent Action Items
 - A. Reserve Policy
Review of proposed Reserve Policy refinements, including clarifications to target reserve levels, classifications, and usage parameters for TAP operating and capital reserves.

B. Compensation Policy

Review of existing Compensation Policy and refinements, including clarifications to the compensation program responsibilities.

X. Informational Items

A. Briefing on the status of TAP's Advisory Audit observations, including dispositions

XI. Other Items**XII. Adjournment****UPCOMING MEETINGS AND EVENTS**

Event	Date
Board of Directors Meeting	March 19th, 2026
Board of Directors Retreat	April 27th, 2026
Board of Directors Meeting	June 11th, 2026

**Unless otherwise noted, board-related meetings are held virtually.*