

Proposed Agenda

First Day: Thursday, June 29th, 2023

Lunch and Corporate Session from 9:30 a.m. to 3:00 p.m. (PT | CA Time)

- 8:00 a.m. Pick up at the Hotel to CSUS** (Board Members)
- 8:30 – 9:30 a.m. Breakfast at Coronado Conference Room, Chancellor's Office, CSUS**
- 9:30 – 12:00 p.m. Meeting at Barry Munitz Conference Room, Chancellor's Office, CSUS**
 (PT | CA Time) **Link for Board Meeting virtual attendees: <https://us02web.zoom.us/j/83007470994>**
- 9:30 - 9:45 a.m. Welcome greetings and introduction of HETS Board Members
Dr. Carlos Morales, HETS Chair
- Tab 1. List of Attendees
 Tab 2. Board Composition
- 9:45 – 10:00 a.m. Reviewing of the Agenda and Approval of Minutes-February 2023 Meeting
Dr. Carlos Morales, HETS Chair
- Tab 3. Proposed Agenda
 Tab 4. Minutes
- 10:00 – 10:15 a.m. Presentation - New Members
Dr. Olga E. Rivera, HETS Vice Chair
- Tab 5. New Members' Profiles
- 10:15 – 10:45 a.m. 2022-2023 HETS Status Report Summary and Strategic Plan Progress Report
Dr. Yubelkys Montalvo, Executive Director
- Tab 6. Status Report Presentation Handout
- 10:45 - 11:00 a.m. Coffee Break at Coronado Conference Room, Chancellor's Office**
- 11:00 – 11:30 p.m. Open discussion and Board recommendations for HETS Strategic Plan 2023 -2025
Dr. Carlos Morales, HETS Board Chairman
- 11:30 - 11:50 p.m. 2022-2023 HETS Financial Report and 2023-2024 Proposed Budget
Eng. Gladys Nieves, HETS Treasurer
- Tab 7 a. 2022-2023 Financial Reports
 Tab 7 b. 2023-2024 Proposed Budget
- 11:50 – 12:00 p.m. Closing remarks
Dr. Carlos Morales, HETS Chair
- 12:00 p.m. - 1:00 p.m. Lunch at Coronado Conference Room** (Board and Corporate Members)

Corporate Session from 1:00 p.m. to 3:00 p.m. (PT | CA Time)

Corporate Session Agenda

1:00 – 3:00 p.m. (PT CA Time)	Meeting at Barry Munitz Conference Room, Chancellor’s Office, CSUS Link Corporate Session virtual attendees: https://us02web.zoom.us/j/85365020698
1:00 – 1:15 p.m.	Welcome greetings to HETS Board Members and Corporate Partners <i>Dr. Carlos Morales, HETS Chair</i>
1:15 - 1:30 p.m.	HETS Services and initiatives Summary Report <i>Dr. Yubelkys Montalvo, Executive Director</i>
1:30 – 2:30 p.m.	Opportunities for collaboration: Partners’ presentations <i>Dr. Carlos Morales, HETS Chair</i>
2:30 – 3:00 p.m.	Open discussion and closing remarks <i>Dr. Carlos Morales, HETS Chair</i>
3:00 – 3:45 p.m.	Reception at the Chancellor’s Office Courtyard, CSUS
3:45 p.m.	Pick up at CSUS to the Hotel (Board and Corporate Members)

Second Day: Friday, June 30th, 2023 (Guayabera | Linen Day) Special Event & Board Meeting

8:00 a.m.	Pick up at the Hotel to CSUS (Board and Corporate Members)
8:30 – 9:30 a.m.	Breakfast at Coronado Conference Room (Board and Corporate Members)
9:30 – 10:45 a.m. (PT CA Time)	Special Event at Barry Munitz Conference Room, Chancellor’s Office Link for special event virtual attendees: https://us02web.zoom.us/j/86357132374
9:30 – 10:45 a.m.	Special Event: Digital Equity Initiatives at CSUSB Speakers: Dr. Samuel Sudhakar and Dr. Mihaela Popescu, CSUSB
10:45 - 11:00 a.m.	Coffee Break at Coronado Conference Room (Board and Corporate Members)
	Board Meeting from 11:00 a.m. to 12:00 p.m. (PT CA Time)
11:00 – 12:00 p.m. (PT CA Time)	Meeting at Barry Munitz Conference Room, Chancellor’s Office, CSUS Link for Board Meeting virtual attendees: https://us02web.zoom.us/j/85673454499
11:00 – 11:30 a.m.	Collaboration Opportunities and Institutional Announcements Session <i>Dr. Carlos Vargas-Aburto, HETS Secretary</i>
11:30 – 11:45 a.m.	New Items, next meeting dates and host selection <i>Dr. Carlos Morales, HETS Chairman</i>
	Tab 8. 2024 Winter Calendar
11:45 – 12:00 p.m.	Closing remarks by Dr. Carlos Morales, HETS Chair
12:00 p.m.	Lunch at Coronado Conference Room (Board and Corporate Members)
12:45 p.m.	Pick up at CSUS to the Hotel (Board and Corporate Members)