2:30pm  I.  Call to Order

A.  Introduction of New Directors – Sherrill Amador, Andy Esparza, Ken Walsh

II.  Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Items to be acted upon without discussion, unless a request is made by a member of the Board or the public to discuss a particular item.

A.  Campanile Foundation Board Meeting
   Minutes of December 1, 2011

B.  Nominating and Organizing Committee
   Minutes of February 15, 2012

C.  Finance and Investment Committee
   Minutes of February 9, 2012

D.  Audit Committee
   Minutes of February 29, 2012

2:35pm  III.  Chairman’s Report

B.  Opening Remarks and Introductions
2:50pm IV. Chief Executive Officer’s Report

A. The Campaign for SDSU
   i. Latest Report
   ii. Gifts of Note
B. The Student’s Perspective
C. National Campaign Council Update
D. Recruiting Top Researchers

Mary Ruth Carleton

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3:40 V. BREAK

3:55pm VI. Nominating and Organizing Committee Report

A. Chair’s Report

Dorothy Codling

4:10 VII. Communications and Donor Relations Report

A. Branding Strategy

Jack Beresford

4:25 VIII. Finance and Investment Committee Report

A. Chair’s Report

Terry Atkinson

4:40 IX. Audit Committee

A. Chair’s Report

Sarah Slaughter

4:55 X. Government and Community Relations Committee Report

A. Chair’s Report

Jack McGrory

5:10 XI. President’s Report

A. President’s Report
B. Aztec Swimming and Diving

Elliot Hirshman
Mike Shrader

5:25 XII. Concluding Remarks

Kit Sickels

5:30 XIII. Adjournment

Reception