I. Call to Order
   A. Welcome & Introductions
   B. Conflict of Interest Forms

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 June 7, 2012
   B. Nominating and Organizing Committee
      Minutes of July 17, 2012
   C. Finance and Investment Committee
      Minutes of August 9, 2012
   D. Government & Community Relations Committee
      Minutes of August 15, 2012
   E. Communications and Donor Relations Committee
      Minutes of August 30, 2012

III. Campaign for SDSU
   A. Campaign Update
      - Fiscal Year 2011-2012 Report
      - Gifts of Note
      - Fiscal Year 2012-2013 Goal - $85M
   B. Planned Giving Presentation
C. Volunteer Activities
   Mary Ruth Carleton
D. Campaign Initiatives Q & A
   Deans
E. Philanthropic Impact Story – Zahn Center
   Irwin Zahn
   Dean Hayhurst
   Kori Kaufman

3:30  IV. Student Perspective
     - The Student Union
     Rob O’Keefe

3:45  V. Nominating and Organizing Committee Report
     A. Chair’s Report
     B. Resolution
     RESOLUTION NO. 12-08
     RESOLUTION OF THE BOARD OF DIRECTORS
     OF THE CAMPANILE FOUNDATION
     REAPPOINTING
     RICH KERR
     AS A DIRECTOR OF
     THE CAMPANILE FOUNDATION BOARD
     Patti Roscoe

3:55  VI. Communications & Donor Relations Committee Report
     A. Chair’s Report
     - Alumni Engagement
     - Board Survey
     Karin Winner

BREAK

4:25  VII. Finance and Investment Committee Report
     A. Chair’s Report
     B. Budget Report
     Terry Atkinson
     Sarah Slaughter

4:30  VIII. Audit Committee Report
     A. Chairs Report
     B. Approval of the Audited Financial Report
     RESOLUTION NO. 12-09
     RESOLUTION OF THE BOARD OF DIRECTORS
     OF THE CAMPANILE FOUNDATION
     APPROVING AUDITED FINANCIAL REPORT
     FOR PERIOD ENDING JUNE 30, 2012

4:40  IX. Government and Community Relations Committee Report
     A. Chair’s Report
     Jack McGrory

4:45  X. President’s Report
     A. SDSU’s Financial Plan for the Future
     Elliot Hirshman

5:00  XI. Athletics Update
     Jim Sterk
5:15 XII. Concluding Remarks

Kit Sickels

5:20 XIII. Adjournment

Reception