



THE  
CAMPANILE  
FOUNDATION

*Supporting San Diego State University*

**Board of Directors  
Agenda  
Thursday, June 1, 2017  
San Diego State University  
Parma Payne Goodall Alumni Center  
Stephen L. Weber Alumni Boardroom  
2:30 – 5:00 p.m.**

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|-------------|---|-------------|
| <b>I.</b>   | <b>Call to Order</b>  | Mary Curran |
|             | A. Welcome  |             |
| <b>II.</b>  | <b>Approval of Consent Agenda</b>   | Mary Curran |
|             | Consent Agenda  |             |
|             | <i>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.</i> |             |
|             | A. Campanile Foundation Board Meeting<br><i>Minutes of March 2, 2017</i>  |             |
|             | B. Stewardship Committee<br><i>Minutes of March 13, 2017</i>  |             |
|             | C. Nominating and Organizing Committee<br><i>Minutes of April 12, 2017</i>  |             |
|             | D. Audit Committee Conference Call<br><i>Minutes of April 26, 2017</i>  |             |
|             | E. Arts Alive SDSU Committee<br><i>Minutes of April 28, 2017</i>  |             |
|             | F. Athletics Committee<br><i>Minutes of May 31, 2017</i>  |             |
|             | G. Finance and Investment Committee<br><i>Minutes of May 31, 2017</i>   |             |
|             | H. Government and Community Relations Committee<br><i>Minutes of May 31, 2017</i>   |             |
|             | I. Alumni Engagement Committee<br><i>Minutes of June 1, 2017</i>  |             |
| <b>III.</b> | <b>Executive Committee Report</b>   | Mary Curran |
|             | A. Chair's Report   |             |

- IV. President's Report** Elliot Hirshman  
A. President's Update
- V. The Campaign for SDSU**  
A. Post-Campaign Projects for Board Members Mary Ruth Carleton  
B. The Fowler College of Business Match Joe Belch  
C. EIS Update Steve Doyle  
D. Women Veteran Success Program Jim Herrick/  
Amanda Etter
- VI. Finance and Investment Committee Report** Terry Atkinson  
A. Chair's Report  
B. **RESOLUTION 17-02**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
APPROVING A REVISED INVESTMENT  
POLICY STATEMENT  
C. **RESOLUTION 17-03**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
APPROVING FISCAL YEAR 2017-2018  
OPERATING BUDGET
- VII. Nominating and Organizing Committee Report** Julie Dillon  
A. Chair's Report  
B. **RESOLUTION 17-04**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
COMMENDING  
JAMIE MILLER  
FOR HER SERVICE TO SAN DIEGO STATE UNIVERSITY  
C. **RESOLUTION 17-05**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
ELECTING AND INSTALLING  
CHIMEZIE EBIRIEKWE  
AS STUDENT REPRESENTATIVE OF  
THE CAMPANILE FOUNDATION  
D. **RESOLUTION 17-06**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
ELECTING AND INSTALLING  
TRAVIS CLANCY AS INTERIM CFO

OF THE CAMPANILE FOUNDATION

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| <b>VIII.</b> | <b>Athletics Committee Report</b>                          | Kit Sickels        |
|              | A. Chair's Report  |                    |
| <b>IX.</b>   | <b>Associated Students Report</b>                          | Chimezie Ebiriekwe |
| <b>X.</b>    | <b>Zahn Spirit of Innovation Award Winner</b>              | Anthony Berteaux   |
|              | <b><i>BREAK</i></b>  |                    |
| <b>XI.</b>   | <b>Audit Committee Report</b>                              | Ed Blessing        |
|              | A. Chair's Report  |                    |
| <b>XII.</b>  | <b>Government and Community Relations Committee Report</b> | Nikki Clay         |
|              | A. Chair's Report  |                    |
| <b>XIII.</b> | <b>Alumni Engagement Committee Report</b>                  | Thom McElroy       |
|              | A. Chair's Report  |                    |
| <b>XIV.</b>  | <b>Stewardship Committee Report</b>                        | Patti Roscoe       |
|              | A. Chair's Report  |                    |
| <b>XV.</b>   | <b>Arts Alive SDSU Committee Report</b>                    | Evelyn Lamden      |
|              | A. Chair's Report  |                    |
| <b>XVI.</b>  | <b>KPBS Report</b>   | Karin Winner       |

*A reception will follow the meeting in the Allan Bailey Library*

**The next meeting is scheduled for Thursday, September 14, 2017**

All items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.