



THE
CAMPANILE
FOUNDATION

Supporting San Diego State University

**Board of Directors
Agenda
Thursday, September 14, 2017
San Diego State University
Council Chambers at Conrad Prebys Aztec Student Union
2:30 – 5:00 p.m.**

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| I. | Call to Order | Mary Curran |
| | A. Welcome | Mary Curran |
| | B. RESOLUTION 17-07: | |
| | RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
ELECTING AND INSTALLING
MAXINE KREITZER
AS DIRECTOR OF THE CAMPANILE FOUNDATION | Julie Dillon |
| II. | Approval of Consent Agenda
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> | Mary Curran |
| | A. <i>Campanile Foundation Board Meeting
Minutes of June 1, 2017</i> | |
| | B. <i>Stewardship Committee
Minutes of June 20, 2017</i> | |
| | C. <i>Nominating and Organizing Committee
Minutes of July 12, 2017</i> | |
| | D. <i>Government and Community Relations Committee
Minutes of August 17, 2017</i> | |
| | E. <i>SDSU Arts Alive Committee
Minutes of August 25, 2017</i> | |
| | F. <i>Athletics Committee
Minutes of September 13, 2017 - Handout</i> | |
| | G. <i>Finance and Investment Committee
Minutes of September 13, 2017 - Handout</i> | |
| | H. <i>Alumni Engagement Committee
Minutes of September 13, 2017 - Handout</i> | |

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| III. | Executive Committee Report
A. Chair's Report
B. Presidential Search Update | Mary Curran |
| IV. | Campanile Foundation Updates
A. President's Suite Volunteers
B. CASE Award Announcement
C. TCF Annual Dinner
D. Fowler College of Business
E. FCB Student's Study Abroad Experience | Mary Ruth Carleton

Lance Nail
Elizabeth Rourke |
| V. | President's Report
A. President's Update | Sally Roush |
| VI. | Arts Alive SDSU Committee Report
A. Chair's Report | Evelyn Lamden |
| VII. | Finance and Investment Committee Report
A. Chair's Report | Elsa Romero |
| VIII. | Nominating and Organizing Committee Report
A. Chair's Report
B. RESOLUTION 17-08: | Julie Dillon |
| <p>RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
APPROVING QUARTERLY BOARD MEETING DATES
FOR CALENDAR YEAR 2018</p> | | |
| IX. | CSU Ali Razi Scholarship Awardee | Alex Arias |
| X. | Associated Students Report
A. Executive Team Introductions | Chimezie Ebiriekwe |
| XI. | Athletics Committee Report
A. Chair's Report | Jack McGrory/
Kit Sickels |
| <i>BREAK</i> | | |
| XII. | Audit Committee Report
Chair's Report | Ed Blessing |
| XIII. | Government and Community Relations Committee Report
A. Chair's Report | Nikki Clay |

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| XIV. | Alumni Engagement Committee Report | Thom McElroy |
| | A. Chair's Report | |
| XV. | Stewardship Committee Report | Patti Roscoe |
| | A. Chair's Report | |
| | B. Donor Wall Update | |
| XVI. | Military Ally Awareness Training Opportunity | Nikki Clay/Patti Roscoe |
| XVII. | 120th Anniversary Report | Gina Jacobs |

The next meeting is scheduled for Thursday, December 7, 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.