



THE
CAMPANILE
FOUNDATION

Supporting San Diego State University

**Board of Directors
Agenda
Thursday, December 7, 2017
San Diego State University
Parma Payne Goodall Alumni Center
Stephen L. Weber Alumni Boardroom
2:30 – 5:30 p.m.**

- I. Call to Order** Mary Curran
- A. Welcome Mary Curran
- B. Election and Installation of New Board Members:
- RESOLUTION 17-09:
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
ELECTING AND INSTALLING
JOHN WILLS, DAN GROSS, ELSA ROMERO
AND KIT SICKELS
AS DIRECTORS OF THE CAMPANILE FOUNDATION
- Julie Dillon
- C. Re-election and Installation of Board Members:
- RESOLUTION NO. 17-10:
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
RE-ELECTING AND INSTALLING
ED BLESSING, BOB SCARANO, THOM McELROY
AND GREG FOWLER
AS DIRECTORS OF THE CAMPANILE FOUNDATION

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| 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 |
| | <ul style="list-style-type: none"> A. Campanile Foundation Board Meeting
<i>Minutes of September 14, 2017</i> B. Audit Committee
<i>Minutes of September 19, 2017</i> C. Stewardship Committee
<i>Minutes of September 21, 2017</i> D. Nominating and Organizing Committee
<i>Minutes of October 11, 2017</i> E. Government and Community Relations Committee
<i>Minutes of November 16, 2017</i> F. Athletics Committee
<i>Minutes of November 29, 2017- Handout</i> G. Alumni Engagement Committee
<i>Minutes of December 1, 2017 - Handout</i> H. Finance and Investment Committee
<i>Minutes of December 6, 2017 - Handout</i> | |
| III. | Executive Committee Report | Mary Curran |
| | <ul style="list-style-type: none"> A. Chair's Report | |
| IV. | Campanile Foundation Updates | Mary Ruth Carleton |
| | <ul style="list-style-type: none"> A. The Campaign for SDSU Donor Wall Update and Video | |
| V. | SDSU Rocket Project | Ping Lu & Jaymee Panian |
| VI. | Stewardship Committee Report | Patti Roscoe |
| | <ul style="list-style-type: none"> A. Chair's Report B. Campaign Survey Update C. Gift Story D. EIS Dedication | Cathy Terrones
Mary Darling
Mary Ruth Carleton |
| VII. | President's Report | Sally Roush |
| | <ul style="list-style-type: none"> A. President's Update B. Aztec Identity C. Mission Valley Update/Site Plan | Gordon Carrier & Jim Chatfield |
| VIII. | <i>BREAK</i> | |
| IX. | Nominating and Organizing Committee Report | Julie Dillon |
| | <ul style="list-style-type: none"> A. Chair's Report | |

B. Board Responsibilities & Conflict of Interest Forms
Commendations:

Julie Dillon

RESOLUTION 17-11
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
COMMENDING
JACK McGRORY AND KRIS MICHELL
FOR THEIR SERVICE TO
SAN DIEGO STATE UNIVERSITY

C. Election and Installation of the President & CEO:

RESOLUTION 17-12
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
ELECTING AND INSTALLING
MARY RUTH CARLETON AS PRESIDENT AND CEO
OF THE CAMPANILE FOUNDATION

D. Election and Installation of CFO and Secretary:

RESOLUTION 17-13
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
ELECTING AND INSTALLING
TRAVIS CLANCY AS CFO AND ADRIENNE VARGAS AS SECRETARY
OF THE CAMPANILE FOUNDATION

E. Election and Installation of Alumni Representative:

RESOLUTION 17-14
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
ELECTING AND INSTALLING
ALAN DULGEROFF
AS DIRECTOR OF THE CAMPANILE FOUNDATION

F. Election and Installation of Faculty Representative:

RESOLUTION NO. 17-15
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMPANILE FOUNDATION
RE-ELECTING AND INSTALLING
JOE BELCH
AS A FACULTY REPRESENTATIVE OF
THE CAMPANILE FOUNDATION

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| X. | Athletics Committee Report
A. Chairs Report | Jack McGrory |
| XI. | Finance and Investment Committee Report
A. Chair's Report | Elsa Romero |
| XII. | Audit Committee Update
A. Chair's Report | Ed Blessing |
| XIV. | Arts Alive SDSU Committee
A. Chair's Report
B. Enchanted April Student Performance "So Much Beauty"
Students: Kimberly Moller and Susanna Vaughan | Patti Roscoe
Rob Meffe & Students |
| XV. | KPBS Report | Karin Winner |
| XVI. | Alumni Engagement Report
A. The Great Give | Dan Montoya |
| XVII. | Government and Community Relations Report
A. Economic Impact Report Update | Nikki Clay |
| XVIII. | Presidential Search Update | Mary Curran |
| XIV. | 120 Year Video | |

*Reception Immediately Following in the
Allan Bailey Library*

**The next meeting is scheduled for Thursday, March 1, 2018
at the Confucius Institute**

<p>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.</p>
