



THE
CAMPANILE
FOUNDATION

Supporting San Diego State University

**Board of Directors
Agenda
Thursday, March 1, 2018
San Diego State University
Engineering and Interdisciplinary Sciences Complex
William E. Leonhard Entrepreneurship Center
2:30 – 5:00 p.m.**

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|-------------|---|--------------------|
| I. | Call to Order | Jerry Sanders |
| | A. Welcome | |
| II. | Approval of Consent Agenda | Jerry Sanders |
| | 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
<i>Minutes of December 7, 2017</i> | |
| | B. Nominating and Organizing Committee
<i>Minutes of January 24, 2018</i> | |
| | C. Arts Alive SDSU Committee
<i>Minutes of January 26, 2018</i> | |
| | D. Government and Community Relations Committee
<i>Minutes of February 15, 2018</i> | |
| | E. Finance & Investment Committee
<i>February 28, 2018 - Handout</i> | |
| | F. Alumni Engagement Committee
<i>Minutes of March 1, 2018 - Handout</i> | |
| III. | Executive Committee Report | Jerry Sanders |
| | A. Chair's Report | |
| IV. | Campanile Foundation Updates | Mary Ruth Carleton |
| | A. Fundraising for the Year | |
| | B. TCF Development Committee | |

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| V. | President's Report | Sally Roush |
| | A. President's Update | |
| | B. Mission Valley and SDSU Latest | |
| | C. Mission Valley Site FAQs | |
| | D. Aztec Identity | |
| | E. CSU Budget | |
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| VI. | Entrepreneurship at SDSU | |
| | A. Entrepreneurship Center Overview | Cathy Pucher |
| | B. ZIP Launchpad Student Speaker - ShredLights | Eric Birkemeier |
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| VII. | Arts Alive | Evelyn Lamden |
| | A. SDSU Live at Jacobs Music Center | |
| | <i>*BREAK*</i> | |
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| VIII. | Associated Students Report | Chimezie Ebirekwe |
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| IX. | Finance and Investment Committee Report | Elsa Romero |
| | A. Chair's Report | |
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| X. | Engineering and Interdisciplinary Sciences | |
| | A. MRI Imaging Facility | Dr. Martin Sereno |
| | B. EIS Building Dedication Video | |
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| XI. | Government and Community Relations Report | Gina Jacobs |
| | A. Chair's Report | |
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| XII. | Stewardship Committee Report | Patti Roscoe |
| | A. Huron Donor Survey Findings Update | Joselyn Zivin and
Karlene Hanko |

Conclusion of Meeting

**The next meeting is the Annual Retreat scheduled for Thursday, June 7, 2018
at Rancho Valencia**

<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>
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