THE CAMPANILE FOUNDATION
Supporting San Diego State University

TCF Board of Directors Retreat
Rancho Valencia
Thursday, June 7, 2018
8:30 – 10:00 a.m.

8:30 a.m. **Continental Breakfast**

9:30 a.m. **Welcome** **Mary Curran**

9:32 a.m. **Announcements** **Mary Curran**

9:35 a.m. **Approval of Consent Agenda** **Mary Curran**

- Board of Directors Meeting Minutes – March 1, 2018
- Stewardship Committee Meeting Minutes – March 22, 2018
- Audit Committee Meeting Minutes – March 27, 2018
- Nominating & Organizing Committee Meeting Minutes – April 11, 2018
- Arts Alive Committee Meeting Minutes – May 9, 2018
- Government Relations Committee Mtg. Minutes – May 24, 2018
- Alumni Engagement Committee Meeting Minutes – June 6, 2018
- Athletics Committee Meeting Minutes – June 6, 2018
- Finance & Investment Committee Meeting Minutes – June 6, 2018

9:37 a.m. **Review and Approval of Bylaws** **Travis Clancy**

- Resolution 18-01 for Approval of Revised Bylaws

9:40 a.m. **Nominating and Organizing Committee** **Patti Roscoe**

- Resolutions 18-02 Commending Chimezie Ebiriekwe for his service
- Resolution 18-03 Electing and Installing Chris Thomas as Student Representative

Finance and Investment Committee **Elsa Romero**

- Resolution 18-04 Approving Fiscal Year 2018/19 Budget

Arts Alive Committee Report **Evelyn Lamden**

9:50 a.m. **Conclusion of Meeting** **Mary Curran**