



**Board of Directors  
Agenda  
Thursday, September 13, 2018  
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. Call to Order</b>   | Mary Curran |
| A. Welcome  | Mary Curran |
| <b>II. Approval of Consent Agenda</b>   | Mary Curran |
| Consent Agenda<br><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 Retreat<br><i>Minutes of June 7, 2018</i>   |             |
| B. Nominating and Organizing Committee<br><i>Minutes of July 18, 2018</i>   |             |
| C. Arts Alive SDSU Committee<br><i>Minutes of August 17, 2018</i>   |             |
| D. Stewardship Committee<br><i>Minutes of August 28, 2018</i>   |             |
| E. Government and Community Relations Committee<br><i>Minutes of September 6, 2018</i>  |             |
| F. Athletics Committee<br><i>Minutes of September 12, 2018 - Handout</i>  |             |
| G. Finance & Investment Committee<br><i>Minutes of September 12, 2018 - Handout</i>   |             |
| H. Alumni Engagement Committee<br><i>Minutes of September 13, 2018 - Handout</i>  |             |

- III. **Executive Committee Report** Mary Curran
  - A. Chair’s Report
  
- IV. **President’s Report** Adela de la Torre
  - A. President’s Update
  - B. Mission Valley
  - C. New Plan for President’s Leadership Fund
  
- V. **The Next Campaign** Mary Ruth Carleton
  - A. The Next Campaign
  
- VI. **Dean’s Report – The Fowler College of Business** Lance Nail
  - A. Fowler Initiatives
  - B. Fowler Scholar Student Story
  
- VII. **Fowler Scholar Student Presentation** Christian Onwuka

***BREAK***

- VIII. **Dean Introductions** Steven Hooker  
Barry Chung
  - A. College of Health and Human Services
  - B. College of Education
  
- IX. **Nominating and Organizing Committee Report** Karin Winner
  - A. Chair’s Report
  - B. **RESOLUTION 18-05**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
ELECTING AND INSTALLING JASON CAMPBELL AND DEANN CARY  
AS DIRECTORS OF THE BOARD
  
  - C. **RESOLUTION 18-06**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
COMMENDING FRANK GOLDBERG FOR HIS SERVICE TO SDSU
  
  - D. **RESOLUTION 18-07**  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMPANILE FOUNDATION  
APPROVING 2019 QUARTERLY MEETING DATES

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| <b>X. Alumni Engagement Committee Report</b>                     | Dan Montoya            |
| A. Chair's Report  |                        |
| <b>XI. Finance and Investment Committee Report</b>               | Elsa Romero            |
| A. Chair's Report  |                        |
| <b>XII. Audit Committee Report</b>                               | Ed Blessing            |
| A. Chair's Report  |                        |
| <b>XIII. Government and Community Relations Committee Report</b> | Nikki Clay             |
| A. Chair's Report  |                        |
| <b>XIV. "I am SDSU" Campaign</b>                                 | Christine Hutchins     |
| <b>XV. Associated Students Report</b>                            |                        |
| A. President's Report  | Chris Thomas           |
| B. New A.S. Officer Introductions                                | All Executive Officers |
| <b>XVI. Conclusion of Meeting</b>                                | Mary Curran            |
| KUSI Interview with Jerry Sanders                                |                        |
| "I am SDSU" Video Session  | All TCF Board Members  |

**The next meeting is scheduled for Thursday, December 6, 2018**

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.