



Agenda
Board of Directors Meeting
Thursday, March 3, 2022
3:30 – 5:30 p.m.

- I. Call to Order** **Nikki Clay**
Welcome and Announcements
- II. Approval of Consent Agenda and Past Meeting Minutes** **Nikki Clay**

Action Item: *Motion to Approve Past Meeting Minutes Approval of Consent Agenda*

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.

- Campanile Foundation Board Meeting
Minutes of the December 9, 2021 Meeting
- Nominating and Governance Committee Meeting
Minutes of the January 12, 2022 Meeting
- Audit Committee
Minutes of the February 1, 2022 Meeting
- Arts Committee
Minutes of the February 11, 2022 Meeting
- Government and Community Relations Committee
Minutes of the February 17, 2022 Meeting
- Stewardship Committee
Minutes of the March 1, 2022 Meeting
- Athletics Committee
Minutes of the March 2, 2022 Meeting
- Finance and Investment Committee
Minutes of the March 2, 2022 Meeting

- III. Public Comment**
- IV. Executive Committee Report** **Nikki Clay**
- Chair's Report
- V. SDSU Report** **Adela de la Torre**
- VI. Development Update**
- Day of Giving
 - Rising Aztecs
 - Development Exercise
- Jim Herrick**
Chiloh Baty
Frank Teplin
- VII. Get to Know Your Fellow Board Members**
- Michael Schweitzer
 - Peter Shaw and Fowler Scholars Program Students
- VIII. Nominating and Governance Committee Update** **Evelyn Lamden**
- IX. Audit Committee Update** **Alan Dulgeroff**
- X. Finance and Investment Committee Update** **John Wills**

The next meeting is scheduled for Thursday, June 9, 2022

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.