



Board of Directors Meeting Agenda
Thursday, March 4, 2021
Via Zoom
3:00 – 5:00 p.m.

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|--------------|--|-----------------|
| I. | Call to Order | Nikki Clay |
| | A. Welcome | |
| II. | Approval of Minutes of Previous Meetings | Nikki Clay |
| | A. Campanile Foundation Board Meeting
<i>Minutes of December 3, 2020</i> | |
| | B. Nominating and Governance Committee
<i>Minutes of January 13, 2021</i> | |
| | C. Government and Community Relations Committee
<i>Minutes of February 18, 2021</i> | |
| | D. Stewardship Committee
<i>Minutes of March 2, 2021</i> | |
| | E. Athletics Committee
<i>Minutes of March 2, 2021</i> | |
| | F. Finance and Investment Committee
<i>Minutes of March 3, 2021</i> | |
| III. | Approval of Consent Agenda | Nikki Clay |
| | A. 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> | |
| IV. | Public Comment | Nikki Clay |
| V. | Student Speaker | Asia Smith |
| VI. | Executive Committee Report | Nikki Clay |
| | A. Chair's Report | |
| VII. | Development Update | Adrienne Vargas |
| VIII. | US News Rankings: <i>Unpacking the Ranking Methodology</i> | Jeanne Stronach |

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| IX. | President's Q&A | Adela de la Torre |
| | A. Fundraising Report | |
| X. | Provost's Report: <i>Points of Pride</i> | Hector Ochoa |
| XI. | Associated Student President's Report | Christian Holt |
| XII. | Finance and Investment Committee Update | John Wills |
| | A. Chair's Report | |
| XIV. | Nominating and Governance Committee Update | Julie Dillon |
| XV. | Conclusion of Meeting | Nikki Clay |

The next meeting is scheduled for Thursday, June 3, 2021

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.