



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 | |
| | B. Nathan Harrison Virtual Exhibition | Seth Mallios |
| | C. The Big Ideas Video Showcase | DeAnn Cary |
| VII. | Development Update | Adrienne Vargas |

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| VIII. | US News Rankings: <i>Unpacking the Ranking Methodology</i> | Jeanne Stronach |
| IX. | President's Q&A
A. Fundraising Report | Adela de la Torre |
| 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
A. Chair's Report | John Wills |
| 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.

IMPORTANT UPDATE: The Campanile Foundation Board of Directors (TCF BOD) meeting will be held entirely virtually via Zoom on Thursday, March 4, 2021 TO REDUCE RISKS RELATED TO CORONAVIRUS (COVID-19)

Addressing The Campanile Foundation Board of Directors

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, the TCF BOD meeting will take place entirely virtually on March 4, 2021.**

Directors of the Campanile Foundation Board will participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public, SDSU staff and directors of The Campanile Foundation, the Stephen L. Weber Boardroom in the Parma Payne Goodall Alumni Center will not be open to the public during the meeting, and no directors or staff will be present in the building.

Therefore, there will be no public access to the meeting site and no in-person public comment.

Members of the public will still have full opportunity to observe the meeting and to offer public comment as follows:

- All public comments will take place on Thursday, March 4, 2021 at 3:00 p.m. the start of the TCF BOD meeting (scheduled to begin at 3:00 p.m.).
- Written comments may be e-mailed in advance of the meeting by Wednesday, March 3, 2021 to anottingham@sdsu.edu. To the extent possible all written comments will be distributed to directors of the TCF board prior to the beginning of the meeting.
- Members of the public who wish to offer public comment during the meeting may do so by sending a written request, including their telephone number, by 5:00 p.m. on Wednesday, March 3, 2021 to anottingham@sdsu.edu. The request should also identify the agenda item the speaker wishes to address; if the speaker wishes to address the BOD, the request should state the subject of the intended presentation. Efforts will be made to accommodate each individual who has requested to speak.
- **Once a request is received, you will be provided a link to the meeting and a password.**

Public comments must relate to an item on the agenda. Members of the public may also address the TCF BOD on any non-agendized topic that is related to The Campanile Foundation. The purpose of public comments is to provide information to the TCF BOD, and not to evoke an exchange with board members. Questions that TCF Directors may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, public comment will be limited to 1 minute per speaker. Ceding, pooling or yielding remaining time to other speakers is not permitted. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows:

- By email: to anottingham@sdsu.edu by telephone: to (619) 594-2146