



**Agenda - Board of Directors Meeting**  
**Monday, March 4, 2024**  
**3:00 – 5:00 p.m.**  
**Stephen L. Weber Boardroom**

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| <b>I.</b>   | <b>Call to Order and Welcome</b>  | <b>Steve Doyle</b>                                 |
| <b>II.</b>  | <b>Approval of Consent Agenda and Past Meeting Minutes</b>  | <b>Steve Doyle</b>                                 |
|             | <ul style="list-style-type: none"><li>• Campanile Foundation Board Meeting<br/><i>Minutes of the December 7, 2023, Meeting</i></li><li>• Stewardship Committee<br/><i>Minutes of the January 9, 2024, Meeting</i></li><li>• Nominating and Governance Committee Meeting<br/><i>Minutes of the January 11, 2024, Meeting</i></li><li>• Audit Committee<br/><i>Minutes of the February 6, 2024, Meeting</i></li><li>• Arts Committee<br/><i>Minutes of the February 8, 2024, Meeting</i></li><li>• Government and Community Relations Committee<br/><i>Minutes of the February 15, 2024, Meeting</i></li><li>• Athletics Committee<br/><i>Minutes of the February 21, 2024, Meeting</i></li><li>• Finance and Investment Committee<br/><i>Minutes of the March 4, 2024, Meeting</i></li></ul> |  |
| <b>III.</b> | <b>Public Comment</b>   |  |
| <b>IV.</b>  | <b>Executive Committee Chair's Report</b>   | <b>Steve Doyle</b>                                 |
| <b>V.</b>   | <b>Guest Speakers</b>   | <b>Dr. Chris Manning &amp;<br/>Dr. Mary Taylor</b> |
| <b>VI.</b>  | <b>"Get to Know the Gift"</b>   | <b>Jessica Sarowitz</b>                            |

<b>VII. Guest Student Speaker – Guardian Scholar</b>	<b>Chasley Schoettle</b>
<b>VIII. SDSU President’s Report</b>	<b>Adela de la Torre</b>
<b>IX. “Get to Know You”</b>	<b>Kit Sickels</b>
<b>X. Nominating and Governance Committee Update</b>	<b>Patti Roscoe</b>
<b>XI. Audit Committee Update</b>	<b>Alan Dulgeroff</b>
<b>XII. Finance and Investment Committee Update</b>	<b>John Wills</b>
<b>XIII. Conclusion of Meeting</b>	<b>Steve Doyle</b>