



*Supporting San Diego State University*

**Board of Directors Meeting**  
Thursday, March 5, 2026  
3:00 – 5:30 p.m.  
Stephen L. Weber Boardroom  
Parma Payne Goodall Alumni Center

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## Agenda

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**I. Call to Order and Welcome** **Julie Dillon**

**II. Public Comment**

**III. Approval of Consent Agenda and Past Meeting Minutes** **Julie Dillon**

*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 from December 4, 2025*
- Nominating and Governance Committee Meeting  
*Minutes from January 14, 2026*
- Stewardship Committee  
*Minutes from January 27, 2026*
- Government and Community Relations Committee  
*Minutes from February 12, 2026*
- Athletics Committee  
*Minutes from February 18, 2026*
- Audit Committee  
*Minutes from March 3, 2026*
- Finance and Investment Committee  
*Minutes from March 4, 2026*

**IV. Nominating and Governance Committee Update** **Dan Gross**

*Resolution 26-01: Elect and Install Mark McMillin as Director of The Campanile Foundation Board*

**V. Audit Committee Update** **Rick Bregman**

**VI. Finance and Investment Committee Update** **John Wills**

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|-------|--|--------------------------------------|
| VII.  | Get to Know You  | Jennifer Stone                       |
| VIII. | SDSU Day of Giving   | Amy Walling &<br>Stephanie Gadd      |
| IX.   | President's Report   | Adela de la Torre                    |
| X.    | Associated Students  | Christina Brown &<br>Kareen Holstrom |
| XI.   | Executive Committee Report   | Julie Dillon                         |
| XII.  | Closed Session (California Education Code § 89923)<br><i>a. Conference with Legal Counsel – Litigation</i> |                                      |
| XIII. | Adjourn  | Julie Dillon                         |

**The next meeting is scheduled for Thursday, June 5<sup>th</sup>, 2026**