



*Supporting San Diego State University*

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**Board of Directors Meeting**  
Thursday, March 6, 2025  
3:00 – 5:00 p.m.  
Stephen L. Weber Boardroom  
Parma Payne Goodall Alumni Center

**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 5, 2024*
- Nominating and Governance Committee Meeting  
*Minutes from January 8, 2025*
- Stewardship Committee  
*Minutes from January 14, 2025*
- Arts Committee  
*Minutes from January 31, 2025*
- Government and Community Relations Committee  
*Minutes from February 13, 2025*
- Athletics Committee  
*Minutes from February 20, 2025*
- Audit Committee  
*Minutes from March 4, 2025*
- Finance and Investment Committee  
*Minutes from March 5, 2025*

**IV. Executive Committee Chair's Report** **Julie Dillon**

**V. Fowler College of Business Update** **Dan Moshavi**

**VI. President's Report** **Adela de la Torre**

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| <b>VII. Get to Know the Gift</b>                      | <b>Mark Filanc</b>                            |
| <b>VIII. Athletics Update</b>                         | <b>John David Wicker</b>                      |
| <b>IX. Athletics Women’s Fund Subcommittee</b>        | <b>Nick DiPaola &amp;<br/>Student Athlete</b> |
| <b>X. Get to Know You</b>                             | <b>Mike Neal</b>                              |
| <b>XI. Nominating and Governance Committee Update</b> | <b>Steve Doyle</b>                            |

*Resolution 25-01: Elect and Install R. Michael Pack, Elliot Scott, Jennifer Stone*

*Resolution 25-02: Commending Leslie Levinson for her service as Interim CFO of The Campanile Foundation*

*Resolution 25-03: Elect and Install Travis Clancy as CFO of The Campanile Foundation*

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| <b>XII. Audit Committee Update</b>                   | <b>Alan Dulgeroff</b> |
| <b>XIII. Finance and Investment Committee Update</b> | <b>John Wills</b>     |
| <b>XIV. Adjourn</b>                                  | <b>Julie Dillon</b>   |

The next meeting is scheduled for Thursday, June 5<sup>th</sup>, 2025