## Board of Directors Meeting Agenda
San Diego State University
Conrad Prebys Aztec Student Union
Montezuma Hall
Thursday, June 3, 2021
3:00 – 5:00 p.m.

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<thead>
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<tbody>
<tr>
<td>I.</td>
<td>Call to Order</td>
<td>Nikki Clay</td>
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<td>A. Welcome and Announcements</td>
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| II. | Approval of Consent Agenda and Past Meeting Minutes | Nikki Clay |
|     | A. Consent Agenda |   |
|     | 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 of March 4, 2021 |   |
|     | ▪ Audit Committee |   |
|     | Minutes of April 6, 2021 |   |
|     | ▪ Nominating and Governance Committee |   |
|     | Minutes of April 7, 2021 |   |
|     | ▪ Government and Community Relations Committee |   |
|     | Minutes of May 20, 2021 |   |
|     | ▪ Stewardship Committee |   |
|     | Minutes of June 1, 2021 |   |
|     | ▪ Athletics Committee |   |
|     | Minutes of June 2, 2021 |   |
|     | ▪ Finance and Investment Committee |   |
|     | Minutes of June 2, 2021 |   |

| III. | Public Comment | Nikki Clay |

| IV. | Election and Installation of New Board Member | Nikki Clay |
|     | A. Resolution 21-01: Electing and Installing Rick Bregman as Director of the Board |   |

| V. | Executive Committee Report | Nikki Clay |
|    | A. Chair’s Report |   |
VI. President’s Remarks and Q&A
   Adela de la Torre

VII. Reveal for Admissions: Requirements Update
   Stefan Hyman

VIII. Development Update
   • Budget Funding Model
      Adrienne Vargas
      David Fuhriman

IX. Committee Reports
   • Stewardship Committee
      Patti Roscoe
   • Government and Community Relations Committee
      Kim Kilkenny
   • Arts Committee
      Evelyn Lamden
   • Athletics Committee
      Steve Doyle

X. 2021/22 Associated Student Executive Team Introductions
   A.S. Executives

XI. Finance and Investment Committee Update
   John Wills
   A. Chair’s Report

XII. Audit Committee Report
   Alan Dulgeroff
   A. Chair’s Report

XIII. Nominating and Governance Committee Update
   Julie Dillon
   A. Chair’s Report
   B. Resolution 21-02: Commending Christian Holt
   C. Resolution 21-03: Electing and Installing Ashley Tejada as Director of the Board

XIV. Conclusion of Meeting
   Nikki Clay

The next meeting is scheduled for Thursday, September 2, 2021