



THE
CAMPANILE
FOUNDATION

Supporting San Diego State University

**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.**

- | | | |
|-------------|--|------------|
| I. | Call to Order | Nikki Clay |
| | A. Welcome and Announcements | |
| II. | Approval of Consent Agenda and Past Meeting Minutes | 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> | |
| | <ul style="list-style-type: none">▪ Campanile Foundation Board Meeting
<i>Minutes of March 4, 2021</i>▪ Audit Committee
<i>Minutes of April 6, 2021</i>▪ Nominating and Governance Committee
<i>Minutes of April 7, 2021</i>▪ Government and Community Relations Committee
<i>Minutes of May 20, 2021</i>▪ Stewardship Committee
<i>Minutes of June 1, 2021</i>▪ Athletics Committee
<i>Minutes of June 2, 2021</i>▪ Finance and Investment Committee
<i>Minutes of June 2, 2021</i> | |
| 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 <ul style="list-style-type: none"> • Budget Funding Model 	Adrienne Vargas David Fuhriman
IX.	Committee Reports <ul style="list-style-type: none"> • Stewardship Committee • Government and Community Relations Committee • Arts Committee • Athletics Committee 	Patti Roscoe Kim Kilkenny Evelyn Lamden Steve Doyle
X.	2021/22 Associated Student Executive Team Introductions	A.S. Executives
XI.	Finance and Investment Committee Update A. Chair's Report	John Wills
XII.	Audit Committee Report A. Chair's Report	Alan Dulgeroff
XIII.	Nominating and Governance Committee Update 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	Julie Dillon
XIV.	Conclusion of Meeting	Nikki Clay

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

<p>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.</p>
