



Supporting San Diego State University

Board of Directors Meeting

Thursday, June 4, 2026

3:00 – 5:30 p.m.

Stephen L. Weber Boardroom

Parma Payne Goodall Alumni Center

Agenda

I. Call to Order and Welcome **Alan Dulgeroff**

II. Public Comment

III. Approval of Consent Agenda and Past Meeting Minutes **Alan Dulgeroff**

Action Item: *Motion to Approve Past Meeting Minutes and 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 from March 5, 2026
- **Arts Committee**
Minutes from April 3, 2026
- **Stewardship Committee**
Minutes from April 14, 2026
- **Nominating and Governance Committee Meeting**
Minutes from April 22, 2026
- **Government and Community Relations Committee**
Minutes from May 7, 2026
- **Athletics Committee**
Minutes from May 20, 2026
- **Finance and Investment Committee**
Minutes from June 3, 2026

IV. Executive Committee Report **Alan Dulgeroff**

V. College of Engineering **Eugene Olevsky**

VI. Aztec Electric & Baja Race Teams
Grace Martin
Ella Helge

VII. Presidential Update **Adela de la Torre**

VIII. Get to Know You Georgia Griffiths

IX. 2026 Football Season Coach Sean Lewis

X. Nominating and Governance Committee Alan Dulgeroff

Action Item: Motion to Approve Resolution 26-02: Commending Kareen Holstrom and Electing and Installing Milan Rawls as Student Representative.

XI. A.S. Presidents Kareen Holstrom
Milan Rawls

XII. Finance and Investment Committee John Wills

Action Item: Motion to approve Resolution 26-03: Approving Fiscal Year 2026/2027 Operating Budget.

Action Item: Motion to approve Resolution 26-04: Approving the Revised Auxiliary Organizations Risk Management Alliance Programs Participation Agreement.

XIII. New Business

XIV. Adjourn Alan Dulgeroff

**Please join us for a reception immediately following the meeting in the
Allan Bailey Library – Parma Payne Goodall Alumni Center**

The next meeting is scheduled for Thursday, September 24th, 2026