



*Supporting San Diego State University*

## **Board of Directors Meeting**

Thursday, June 5, 2025

3:00 – 5:00 p.m.

Stephen L. Weber Boardroom

Parma Payne Goodall Alumni Center

### **Agenda**

---

- |  |                                     |
|--|-------------------------------------|
| <b>I. Call to Order and Welcome</b>  | <b>Julie Dillon</b>                 |
| <b>II. Public Comment</b>  |                                     |
| <b>III. Approval of Consent Agenda and Past Meeting Minutes</b>  | <b>Julie Dillon</b>                 |
| <ul style="list-style-type: none"><li>• Campanile Foundation Board Meeting<br/><i>Minutes from March 6, 2025</i></li><li>• Nominating and Governance Committee Meeting<br/><i>Minutes from April 16, 2025</i></li><li>• Stewardship Committee<br/><i>Minutes from April 8, 2025</i></li><li>• Government and Community Relations Committee<br/><i>Minutes from May 15, 2025</i></li><li>• Athletics Committee<br/><i>Minutes from May 21, 2025</i></li><li>• Finance and Investment Committee<br/><i>Minutes from June 4, 2025</i></li></ul> |                                     |
| <b>IV. Executive Committee Report</b>  | <b>Julie Dillon</b>                 |
| <b>V. Academic Affairs Update</b>  | <b>Bill Tong</b>                    |
| <b>VI. Get to Know You</b>   | <b>John Wills</b>                   |
| <b>VII. CAL Undergraduate Student Research Office</b>  | <b>Elisa Sobo<br/>Purnell Strom</b> |
| <b>VIII. Get to Know the Gift</b>  | <b>Joe Johnson</b>                  |
| <b>IX. Nominating and Governance Committee</b>   | <b>Steve Doyle</b>                  |

*Resolution 25-04: Commending Katarina Hernandez and Electing and Installing Kareen Holstrom as Student Representative.*

**X. Finance and Investment Committee**

**John Wills**

*Resolution 25-05: Approving Fiscal Year 2025/2026 Operating Budget.*

**XI. Adjourn**

**Julie Dillon**

The next meeting is scheduled for **Thursday, September 25<sup>th</sup>, 2025**