Board of Directors Meeting
Thursday, June 8, 2023
3:00 – 5:00 p.m.
Stephen L. Weber Boardroom
Parma Payne Goodall Alumni Center

Agenda

I. **Call to Order – Welcome and Announcements**   **Steve Doyle**
   - Performance Data Overview   **La Monica Everett-Haynes**

II. **Approval of Consent Agenda and Past Meeting Minutes**   **Steve Doyle**

Action Item: *Motion to Approve Past Meeting Minutes Approval of 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 the March 27, 2023, Meeting
- Nominating and Government Committee
  Minutes of April 12, 2023
- Government and Community Relations Committee
  Minutes of the May 18, 2023, Meeting
- Stewardship Committee
  Minutes of the May 23, 2023, Meeting
- Athletics Committee
  Minutes of the May 24, 2023, Meeting
- Finance and Investment Committee
  Minutes of the June 7, 2023, Meeting
- Arts Committee
  Minutes of the June 2, 2023, Meeting

III. **Public Comment**

IV. **Chair's Executive Committee Report**   **Steve Doyle**
   - Truman Scholar   **Sandy Mekany**
   - 2024 Board Meeting Dates

Resolution 23-01: Approving the 2024 Quarterly Board of Directors Meeting Dates

V.   **"Get to Know You" Series**   **Jason Campbell**

VI.   **Guest Speaker**   **Andy Ballester &**
- SDSU & Techstars San Diego Partnership   **Hala Madanat**

VII.   **White Paper Update**   **Adrienne Vargas**

VIII.   **Nominating & Governance Committee Update**   **Patti Roscoe**
- Associated Students Executive Team Introductions

Resolution 23-02: Commending Shawki Moore for his Service on the Board and Electing and Installing Tarek Morsy as Student Representative and Director of the Board

IX.   **Finance and Investment Committee Update**   **John Wills**

Resolution 23-03: Approving the TCF Fiscal Year 2023/2024 Operating Budget

X.   **Conclusion of Meeting**   **Steve Doyle**