



Board of Directors Meeting
Thursday, June 9, 2022
3:00 – 5:00 p.m.
Council Chambers – CPASU

Agenda

I. Call to Order – Welcome and Announcements **Nikki Clay**

II. Approval of Consent Agenda and Past Meeting Minutes **Nikki Clay**

Action Item: *Motion to Approve Past Meeting Minutes and 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
Revised Minutes of the December 9, 2021, Meeting
Minutes of the March 3, 2022, Meeting
- Government and Community Relations Committee
Minutes of the May 19, 2022, Meeting
- Stewardship Committee
Minutes of the June 7, 2022, Meeting
- Athletics Committee
Minutes of the June 8, 2022, Meeting
- Finance and Investment Committee
Minutes of the June 8, 2022, Meeting

III. Public Comment

IV. Snapdragon Stadium Philanthropy **John David Wicker**

V. Executive Committee Report **Nikki Clay**

- Chair's Report

VI. University Update **Adrienne Vargas**

VII. Faculty and Student Speakers

- Dr. Carrie House – [House Lab](#) | Cancer Research
- Luis Cruz

VIII. Get to Know Your Fellow Board Members **DeAnn Cary**

IX. Development Update **Adrienne Vargas**
Jim Langley

- Feasibility Findings Update

X. Nominating and Governance Committee Update **Jerry Sanders**

Action Item: Motion to approve Resolution 22:01 installing Joyce Gattas as Director of the Board to serve a three-year term

Action Item: Motion to approve Resolution 22: 02 Commending Ashley Tejada for her Service and Electing and Installing Shawki Moore as the Associated Student Body Representative and Director

Action Item: Motion to Elect Jessica Sarowitz as Director to be Installed at the September Board of Directors meeting

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

XII. Athletics Subcommittee Update **Mike Neal**

XIII. Stewardship Committee Update **Patti Roscoe**