



**Board of Directors Meeting Agenda**  
**San Diego State University**  
**Conrad Prebys Aztec Student Union**  
**Templo Mayor**  
**Thursday, September 2, 2021**  
**3:00 – 5:00 p.m.**

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|-------------|--|-------------------|
| <b>I.</b>   | <b>Call to Order</b>   | Nikki Clay        |
|             | A. Welcome and Announcements   |                   |
|             |  |                   |
| <b>II.</b>  | <b>Approval of Consent Agenda</b>  | 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"><li>▪ Campanile Foundation Board Meeting<br/><i>Minutes of June 3, 2021</i></li><li>▪ Nominating and Governance Committee<br/><i>Minutes of July 14, 2021</i></li><li>▪ Arts Committee<br/><i>Minutes of August 11, 2021</i></li><li>▪ Government and Community Relations Committee<br/><i>Minutes of August 19, 2021</i></li><li>▪ Stewardship Committee<br/><i>Minutes of August 31, 2021</i></li><li>▪ Athletics Committee<br/><i>Minutes of September 1, 2021</i></li><li>▪ Finance and Investment Committee<br/><i>Minutes of September 1, 2021</i></li></ul> |                   |
|             |  |                   |
| <b>III.</b> | <b>Public Comment</b>  | Nikki Clay        |
|             |  |                   |
| <b>IV.</b>  | <b>Executive Committee Report</b>  | Nikki Clay        |
|             | A. Chair's Report  |                   |
|             |  |                   |
| <b>V.</b>   | <b>President's Report</b>  | Adela de la Torre |
|             | A. President's Report  |                   |
|             |  |                   |
| <b>VI.</b>  | <b>Guest Student Speaker</b>   |                   |

- VII. Development Update** Adrienne Vargas
- Fundraising Update for FY 20/21
- VIII. Get to Know Your Fellow Board Members**
- IX. Finance and Investment Committee Update** John Wills
- A. Chair's Report
- X. Nominating and Governance Committee Update**
- A. Chair's Report
- XI. Conclusion of Meeting** Nikki Clay

**The next meeting is scheduled for Thursday, December 9, 2021**

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.