



Board of Directors Meeting
Thursday, September 7, 2023
3:00 – 5:00 p.m.
Stephen L. Weber Boardroom
Parma Payne Goodall Alumni Center

Agenda

I. Call to Order – Welcome and Announcements

II. Public Comment

III. Approval of Consent Agenda and Past Meeting Minutes

Action Item: Motion to Approve the Consent Agenda and Past Meeting Minutes

- Campanile Foundation Board Meeting
Minutes of the June 8, 2023, Meeting
- Government and Community Relations Committee
Minutes of the August 17, 2023, Meeting
- Athletics Committee
Minutes of the August 23, 2023, Meeting
- Stewardship Committee
Minutes of the August 29, 2023, Meeting
- Audit Committee
Minutes of the September 5, 2023, Meeting
- Finance and Investment Committee
Minutes of the September 6, 2023, Meeting

IV. Chair's Report - Steve Doyle

V. Get to Know Your Fellow Board Members – Jim Sinegal

VI. University Updates – Adela de la Torre

VII. Guest Speaker – Dr. Janet Franklin

VIII. FY 22/23 Fundraising Update – Adrienne Vargas

IX. Nominating & Governance Committee Update - Patti Roscoe

X. Finance and Investment Committee Update – John Wills

- Introduction of Dylan Fitzpatrick

XI. Audit Committee Update – Alan Dulgeroff