



Board of Directors Meeting
Thursday, September 8, 2022
3:00 – 5:00 p.m.
Templo Mayor
Conrad Prebys Aztec Student Union

Agenda

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| 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 Approval of Consent Agenda | |
| III. Public Comment | |
| IV. Executive Committee Chair’s Report | Nikki Clay |
| Action Item: Motion to approve Resolution 22-04 installing Jessica Sarowitz as Director of the Board to serve a three-year term. | |
| V. University Update | Adela de la Torre |
| VI. Development Update | Adrienne Vargas |
| VII. Feasibility Findings and White Paper Review | Jim Langley |
| VIII. Snapdragon Stadium Opening Day Overview | John David Wicker |
| IX. Associated Student Executive Officer Introductions | |
| X. Get to Know Your Fellow Board Members | Mike Pack |
| XI. Nominating & Governance Committee Chair’s Report | Jerry Sanders |
| Action Item: Motion to approve revised Bylaw Policy language | |
| Action Item: Motion to approve 2023 Quarterly TCF Meeting dates | |

XII. Finance and Investment Committee Chair's Report

John Wills

XIII. Audit Committee Chair's Report

Alan Dulgeroff

XIV. Conclusion

Nikki Clay