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

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 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