THE CAMPANILE FOUNDATION
Supporting San Diego State University

Board of Directors Meeting
Thursday, September 24, 2026
2:00 – 4:30 p.m.
Stephen L. Weber Boardroom
Parma Payne Goodall Alumni Center

Agenda

I. Call to Order and Welcome — **Julie Dillon**

II. Public Comment

III. Approval of Consent Agenda and Past Meeting Minutes — **Julie Dillon**

Action Item: *Motion to approve the consent agenda, thereby approving the minutes of the:*

- *The Campanile Foundation Board Meeting on June 4, 2026*
- *Stewardship Committee Meeting on July 7, 2026*
- *Nominating and Governance Committee Meeting on July 15, 2026*
- *Government and Community Relations Committee on August 14, 2026*
- *Athletics Committee on August 19, 2026*
- *Arts Committee on August 19, 2026*
- *Audit Committee on September 22, 2026*
- *Finance and Investment Committee on September 23, 2026*

IV. Chair's Announcements & Executive Committee Report — **Julie Dillon**

Action Item: Motion to approve ***Resolution 26-05****, approving the 2027 TCF Quarterly Meeting Schedule.*

V. Fundraising Update — **Adrienne Vargas**

VI. Athletics Update — **John David Wicker**

VII. Presidential Report — **Adela de la Torre**

VIII. Nominating and Governance Committee — **Alan Dulgeroff**

Action Item: Motion to approve candidates for election and installation as Directors of the Board at the Annual Meeting in December.

Action Item: Motion to approve candidates to serve a one-year terms as Alumni Representative and Faculty Representative.

Action Item: Motion to approve Directors of the Board to serve additional terms.

IX. Audit Committee **Rick Bregman**

Action Item: Motion to approve ***Resolution 26-06*** *Accepting the Audited Financial Statements for Period Ending June 30, 2026.*

X. Finance and Investment Committee **John Wills**

XI. Get to Know You **Elliot Scott**

XII. New Business

XIII. Adjourn **Julie Dillon**