



**TCF and SDSU Alumni Board Meeting**  
**Arena Meeting Center**  
**December 8, 2022**  
**3:00 – 5:00 p.m.**

## **Agenda**

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|-------|---|--------------------------------|
| I.    | Call to Order & Welcome                             | Nikki Clay                     |
| II.   | Approval of Consent Agenda and Past Meeting Minutes | Nikki Clay                     |
| III.  | Board Business                                      | Nikki Clay                     |
| IV.   | “Get to Know You”                                   | Nikki Clay and<br>Risa Baron   |
| V.    | TCF Chair’s Report                                  | Nikki Clay                     |
| VI.   | Alumni President’s Report                           | Risa Baron                     |
| VII.  | SDSU President’s Report                             | Adela de la Torre              |
| VIII. | Mesoamerican Studies Program Overview               | Dr. Ramona Perez               |
| IX.   | Aztec Recreation Center                             | Shawki Moore                   |
| X.    | Alumni Scholarship Program                          | Jessica and Taylor<br>Robinson |
| XI.   | Finance & Investment Committee Report               | John Wills                     |
| XII.  | Audit Committee Report                              | Alan Dulgeroff                 |
| XIII. | Nominating Committee Report                         | Jerry Sanders                  |
| XIV.  | Conclusion of Meeting                               | Nikki Clay                     |