



THE
CAMPANILE
FOUNDATION

Supporting San Diego State University

**Board of Directors Meeting Agenda
San Diego State University
Conrad Prebys Aztec Student Union
Templo Mayor
Thursday, December 9, 2021
3:00 – 5:00 p.m.**

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| I. | Call to Order
Welcome and Announcements | Nikki Clay |
| II. | Approval of Consent Agenda
Action Item:
<i>Approval of Consent Agenda: Items to be acted upon without discussion, unless a request is made by a member of the Board or the public to discuss a particular item.</i>

<ul style="list-style-type: none">▪ Campanile Foundation Board Meeting
<i>Minutes of September 2, 2021</i>▪ Nominating and Governance Committee
<i>Minutes of October 6, 2021</i>▪ Government and Community Relations Committee
<i>Minutes of November 18, 2021</i>▪ Arts Committee
<i>Minutes of December 3, 2021</i>▪ Stewardship Committee
<i>Minutes of December 7, 2021</i>▪ Athletics Committee
<i>Minutes of December 8, 2021</i>▪ Finance and Investment Committee
<i>Minutes of December 8, 2021</i> | Nikki Clay |
| III. | Public Comment | Nikki Clay |
| IV. | Election and Installation of New Board Members
Action Items:
A. Resolution 21-05: Electing and Installing New Directors of the Board
B. Resolution 21-06: Electing and Installing Alumni Representative and Director of the Board | Nikki Clay |

- V. Executive Committee Report**
- A. Chair’s Report
 - B. 2022 COI and Board Responsibilities
- VI. President’s Report** Adela de la Torre
- A. President’s Updates
 - B. 125th Anniversary Seth Mallios
 - C. Mission Valley Hub Hala Madanat
- VII. Development Update** Adrienne Vargas
- Introduction of Frank Teplin, Senior Director of Development, Principal Gifts
- VIII. Guest Speakers**
- Ryan Hopkins, Head Men’s Soccer Coach Ryan Hopkins
 - Kyle Colonna, Captain, SDSU Men’s Soccer Kyle Colonna
- IX. Get to Know Your Fellow Board Members** Thom McElroy
- X. Finance and Investment Committee Update** John Wills
- A. Chair’s Report
 - B. Ad hoc committee update David Fuhriman
 - Action Item:**
 - C. Resolution 21-07: Approving Revised Investment Policy
- XI. Nominating and Governance Committee Update** Julie Dillon
- A. Chair’s Report
 - Action Items:**
 - B. Resolution 21-08: Commending Immediate Past Chair
 - C. Resolution 21-09: Electing and Installing Chair-Elect
 - D. Resolution 21-10: Commending Directors of the Board for their service
 - E. Resolution 21-11: Re-electing and Installing Corporate Officers
 - F. Resolution 21:12: Re-electing and Installing Directors of the Board to serve additional terms as Directors
 - G. Resolution 21-13: Re-electing and Installing Faculty Representative
 - H. Resolution 21-14: Approving Standing and Special Committee members
 - I. Resolution 21-15: Approving Redline Bylaws and Nominating Policies
- XII. Conclusion of Meeting** Nikki Clay

The next meeting is scheduled for Thursday, March 3, 2022

<p>All items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.</p>
