



Supporting San Diego State University

**Executive Committee
Thursday, February 4, 2021
Zoom Meeting
10:00 – 11:30 a.m.**

AGENDA

- 1. Welcome and Roundtable** **Nikki Clay**

- 2. Review and Approve Minutes** **Nikki Clay**
 - Executive Committee Meeting – November 5, 2020

- 3. TCF Board Meeting Agenda** **Adrienne Vargas**

- 4. Presidential Q&A** **Adela de la Torre**

- 5. Strategic Planning Subcommittee and Revenue Planning** **Jerry Sanders**

- 6. Fundraising Update** **Adrienne Vargas**

- 7. Nominating and Governance Committee Update** **Julie Dillon**

- 8. Committee Chair Updates** **All**

- 9. 2021 Executive Committee Meeting Dates (10:00 – 11:30 a.m. while virtual):**
 - Thursday, May 13, 2021
 - Thursday, August 5, 2021
 - Thursday, November 4, 2021