



Supporting San Diego State University

**Executive Committee Meeting
Wednesday, February 9, 2022
University Club Room
Manchester Hall, 4th Floor
12:00 – 1:30 p.m.**

AGENDA

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| 1. Welcome and Announcements | Nikki Clay |
| 2. Review and Approve Minutes | Nikki Clay |
| 3. Chair's Discussion | Nikki Clay All |
| 4. Presidential Report and Q&A | Adela de la Torre |
| 5. Langley Innovations Update | Adrienne Vargas |
| 6. Draft TCF Board Meeting Agenda | Adrienne Vargas |
| 7. Nominating & Governance Committee Update | Jerry Sanders |
| 8. Committee Chair Updates and Discussion (Time Permitting) | |
| • Arts | Evelyn Lamden |
| • Stewardship | Patti Roscoe |
| • Government | Kim Kilkenny |
| • Audit | Alan Dulgeroff |
| • Athletics | Mike Neal |
| • Finance | John Wills |