



Supporting San Diego State University

Executive Committee Meeting
Susan K. Weber Conference Room
Manchester Hall
Wednesday, May 4, 2022
12:00 – 1:30 p.m.

AGENDA

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

 - 2. Review and Approve Minutes** **Nikki Clay**
 - **Action Item:** Executive Committee Meeting – February 9, 2022

 - 3. Chair’s Discussion** **Nikki Clay | All**

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

 - 5. Draft TCF Board Meeting Agenda** **Adrienne Vargas**
 - **Action Item:** Approve draft agenda for June 9, 2022 BOD meeting

 - 6. Committee Chair Updates and Discussion**
 - Arts **Evelyn Lamden**
 - Stewardship **Patti Roscoe**
 - Government **Kim Kilkenny**
 - Audit **Alan Dulgeroff**
 - Athletics **Mike Neal**
 - Finance & Investment **John Wills**
 - Nominating **Jerry Sanders**

 - 7. 2022 Executive Committee Meeting Dates**
12:00 – 1:30 p.m.
 - Wednesday, August 10, 2022
 - Wednesday, November 2, 2022