



Supporting San Diego State University

**Executive Committee Meeting
Stephen L. Weber Conference Room
Wednesday, August 9, 2023
12:00 – 1:30 p.m.**

AGENDA

1. Welcome and Announcements

Steve Doyle

2. Review and Approve Minutes

Steve Doyle

Action Item: Approve Meeting Minutes of May 4, 2023 TCF Executive Committee meeting

3. Chair's Report

Steve Doyle

4. Guest Speaker

Gary Rotto

- Lecturer, Division of Health Management and Policy

5. University Updates

Brittany Santos-Derieg

6. Development Update

Mary Darling

7. Draft TCF Board Meeting Agenda – September 7, 2023

Anita Nottingham

Action Item: Approve draft agenda for September 7, 2023 BOD meeting

8. Committee Chair Updates and Discussion

- Nominating and Governance Committee
- Arts
- Government
- Audit
- Athletics
- Finance & Investment
- Stewardship

Patti Roscoe

DeAnn Cary

Kim Kilkenny

Alan Dulgeroff

Mike Neal

John Wills

Fred Pierce

The next Executive Committee meeting will be held on Wednesday, November 8, 2023