



Supporting San Diego State University

**Executive Committee Meeting
Library Conference Room
Fourth Floor, Manchester Hall
Monday, November 14, 2022
12:00 – 1:30 p.m.**

AGENDA

1. Welcome and Announcements **Nikki Clay**

2. Review and Approve Minutes **Nikki Clay**

Action Item: Executive Committee Meeting Minutes – August 10, 2022

3. Construction Management Program Overview **Thais Alves**

4. Chair’s Discussion **Nikki Clay**

Action Item: Review and recommend 2023 Committee and Board Rosters to full Board for approval in December

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

6. Draft TCF Board Meeting Agenda **Adrienne Vargas**

Action Item: Approve draft agenda for December 8, 2022 BOD meeting

7. Committee Chair Updates and Discussion

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