



*Supporting San Diego State University*

**Executive Committee Meeting**  
**Susan K. Weber Conference Room**  
**Manchester Hall**  
**Wednesday, August 10, 2022**  
**12:00 – 1:30 p.m.**

## **AGENDA**

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| <b>1. Welcome and Announcements</b>   | <b>Nikki Clay</b>                        |
| <b>2. Review and Approve Minutes</b><br><b>Action Item:</b> Executive Committee Meeting Minutes – May 4, 2022 | <b>Nikki Clay</b>                        |
| <b>3. Chair’s Discussion</b>  | <b>Nikki Clay</b>                        |
| <b>4. Presidential Report and Q&amp;A</b>   | <b>Adela de la Torre</b>                 |
| <b>5. Draft TCF Board Meeting Agenda</b>  | <b>Mary Darling</b><br><b>Nikki Clay</b> |

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

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| <b>6. Committee Chair Updates and Discussion</b> <ul style="list-style-type: none"><li>• Arts</li><li>• Stewardship</li><li>• Government</li><li>• Audit</li><li>• Athletics</li><li>• Nominating</li><li>• Finance &amp; Investment</li></ul> | <b>Evelyn Lamden</b><br><b>Patti Roscoe</b><br><b>Kim Kilkenny</b><br><b>Alan Dulgeroff</b><br><b>Mike Neal</b><br><b>Jerry Sanders</b><br><b>John Wills</b> |
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| <b>7. Proposed 2023 Executive Committee Meeting Dates</b><br>12:00 – 1:30 p.m. <ul style="list-style-type: none"><li>• Wednesday, February 8, 2023</li><li>• Wednesday, May 10, 2023</li><li>• Wednesday, August 9, 2023</li><li>• Wednesday, November 8, 2023</li></ul> |  |
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**Action Item:** Approve 2023 Committee Meeting dates