Nominating & Governance Committee
November 16th, 2026
2:00-3:00 p.m.

THE CAMPANILE FOUNDATION
Supporting San Diego State University

Agenda

1. **Welcome** — **Alan Dulgeroff**

2. **Updated CSU Auxiliary Policy** — **Cynthia Swanson**

3. **Amended Bylaws** — **Alan Dulgeroff**

Action item: Motion to recommend proposed bylaw changes to the full board for approval at the annual meeting on December 10th, 2026.

4. **Updated Committee Charters** — **Alan Dulgeroff**

Action Item: Motion to recommend revised committee charters to the full Board for approval at the December 10th, 2026 BOD meeting.

5. **Updated Board Responsibilities Document** — **Adrienne Vargas**

Action Item: Motion to approve updates language in the annual Board Responsibilities document.

6. **2027 Committee Rosters** — **Alan Dulgeroff**

Action Item: Motion to recommend updated committee roster to the full Board for approval at the December 10th, 2026 BOD meeting.

7. **2027 Committee Meeting Dates** — **Alan Dulgeroff**
   - Wednesday, January 8, 2025
   - Wednesday, April 16, 2025
   - Wednesday, July 9, 2025

8. **Adjourn** — **Alan Dulgeroff**