



Mission Valley  
Enterprises

**SDSU Mission Valley Enterprises  
Meeting of the Board of Directors**

Thursday, Dec. 11, 8:30 – 10 a.m.

In Person: Manchester Hall, Room 3318, San Diego State University

Virtual: please email [saldous@sdsu.edu](mailto:saldous@sdsu.edu) for instructions

**Agenda**

**I. Call to Order** – President de la Torre, Chair

**II. Approval of the September 11, 2025 Board Meeting Minutes** – President de la Torre, Chair  
(Action)

**MOTION:** Approve the meeting minutes from the Sept. 11, 2025 Board of Directors Meeting

**III. Public Comment** – President de la Torre, Chair

**IV. Appointment of Martina Musteen, Ph.D. to the Board of Directors**

**MOTION:** Approve the appointment of Martina Musteen, Ph.D. as the new faculty representative for the Board of Directors

**V. Appointment of Christine Probett to the Audit Committee**

**MOTION:** Approve the appointment of Christine Probett to the Audit Committee

**VI. Review Year to Date Results** – Agnes Wong Nickerson, Treasurer; Gina Jacobs, Vice Chair; Heather Hawkins, Aztec Shops (Information)

**VII. Revised 2025-2026 Budget** – Agnes Wong Nickerson, Treasurer; Gina Jacobs, Vice Chair; Heather Hawkins, Aztec Shops (Action)

**MOTION:** Approve the revised 2025-2026 Budget

**VIII. Vice Chair's Report** – Gina Jacobs, Vice Chair (Information)

**IX. Adjournment**

**Next Meeting: Thursday, March 12, 2026 8:30-10:00 a.m.**