



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 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.