



Mission Valley
Enterprises

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

Thursday, Sept. 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 June 27, 2025 Board Meeting Minutes** – President de la Torre, Chair (Action)
- III. Public Comment** – President de la Torre, Chair
- IV. Resolution for Certificate of Corporate Authority and Signatories for Banking and Investment Transactions** – Gina Jacobs, Vice Chair (Action)
- V. Presentation from Fowler Scholars regarding Urban Strategy Services Project (Time Certain: 8:45 a.m.)** – Mark Lindner and Connor Lamp (Information)
- VI. Audit Report** – Kim Kilkenny, Audit Committee Chair (Action)
 - a. Presentation by Marla Hummell and Ryan LaBarre with Grant Thornton
- VII. Vice Chair's Report** – Gina Jacobs, Vice Chair (Information)
- VIII. Adjournment**

Next Meeting: Thursday, Dec. 11, 8:30 a.m.