



## SONOMA STATE UNIVERSITY FOUNDATION

Executive Committee Session of the Board of Directors  
Thursday November 14, 2019  
3:00-4:00pm  
Salazar – A&F Executive Conference Room

### **AGENDA**

- I. Call to Order and Approval of Minutes
- II. Review of December 6th SSU Foundation Board Meeting Agenda
- III. DRAFT Foundation Strategic Plan Goals
- IV. Open Items