



SONOMA STATE UNIVERSITY
FOUNDATION

Board of Directors Meeting
Friday December 6, 2019
12:30 – 1:30pm – Luncheon (Prelude)
1:30-3:30pm – Meeting (Privé)
Green Music Center

MEETING AGENDA

- I. 1:30pm – Call to Order
- II. Public Comment Period
 - ❖ Pursuant to California Education Code 89920-28, this time is for any member of the public to address the Board on any item affecting higher education. Each speaker will be allowed no more than three (3) minutes to address the Board, total max of 10 mins.
- III. Consent Agenda
 - ❖ September 20, 2019 Board Minutes
 - ❖ Quarterly Financial Statement
 - ❖ Graystone Quarterly Performance Report
 - ❖ 18/19 NACUBO Endowment Survey Talking Points
- IV. University President's Report
 - ❖ University Update
- V. Special Presentation
 - ❖ School of Science and Technology
- VI. Committee Reports
 - ❖ Audit Committee Report
 - ❖ Governance Committee Report
 - ❖ Investment Committee Report
 - ❖ Executive Committee Report
- VII. Action Items**
 - ❖ Foundation Strategic Plan 2025 Goals
 - ❖ Philanthropy Committee Charter
 - ❖ Prop 13 Resolution
- VIII. University Advancement Report
 - ❖ Annual Philanthropic Report

- IX. Student Update
- X. Alumni Association Update
- XI. New Business / Announcements / Adjournment

Next Meeting Date: Friday 3/13/20 (12:30 – 2:30pm) at GMC – Privé