



SONOMA STATE UNIVERSITY FOUNDATION

Executive Committee Session of the Board of Directors
Tuesday February 25, 2020
3:00-4:00pm
Salazar – A&F Conference Room B

AGENDA

- I. Call to Order and Approval of Minutes
- II. Review of March 13th SSU Foundation Board Meeting Agenda
 - a. Updated DRAFT Foundation Strategic Plan
 - b. Board Term Resolution
- III. Review Bylaw Revisions
- IV. Open Items