



SONOMA STATE UNIVERSITY
FOUNDATION

Executive Committee Session of the Board of Directors
Thursday August 22, 2019
2:30-4:30pm
Academic Affairs Conference Room, Stevenson Hall – Room 1040

A G E N D A

- I. Call to Order and Approval of Minutes
- II. Review of September 20th SSU Foundation Board Meeting Agenda
 - Special Presentation on Advancement at SSU
- III. Review Take-a-ways of SSUF Board Assessment
- IV. Debrief of June 7th Special Expanded Board Meeting
- V. AORMA Worker's Compensation Coverage Documents
- VI. Open Items