



SONOMA STATE UNIVERSITY
FOUNDATION

Board of Directors Meeting
Friday, September 20, 2019
12:30 – 2:30p.m.
Green Music Center – Privé

MEETING AGENDA

- I. 12:30pm – Call to Order
 - ❖ New Board Director confirmations
- 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. Approval of the June 7, 2019 Board Minutes
- IV. Conflict of Interest / Non Profit Integrity Act Annual Presentation (*Jeremy Olsan*)
- V. University President's Report
 - ❖ University Update
- VI. Special Presentation
 - ❖ Advancement/Development/Alumni Engagement
- VII. Committee Reports
 - ❖ Audit Committee Report
 - ❖ Governance Committee Report
 - ❖ Investment Committee Report
 - ❖ Executive Committee Report
- VIII. Action Items**
 - ❖ 2018/2019 Audited Financial Statements
 - ❖ Revised SSUF Audit Committee Charter
 - ❖ Revised SSUF Governance Committee Charter
 - ❖ Foundation DRAFT Purpose Statement (& History) – 2nd reading
 - ❖ Revised SSUF Investment Committee Charter
 - ❖ SSUF Revised Investment Policy
 - ❖ Galbreath Endowment Revised Investment Policy
 - ❖ CSURMA/AORMA Worker's Compensation Coverage Documents
- IX. Vice President, University Advancement's Report
 - ❖ Philanthropic Summary Report as of 6/30/19

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

Next Meeting Date: Friday 12/6/19 (12:30 – 2:30pm) at GMC – Privé