

Board of Directors Meeting

Friday March 11, 2022

12:30 – 2:30p.m.

Video/Teleconference

(for dial-in instructions please email [kyle.bishop-gabriel@sonoma.edu](mailto:kyle.bishop-gabriel@sonoma.edu))

MEETING AGENDA

# 12:30pm – Call to Order

* New Board Director confirmations

# 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.

# Consent Agenda

* December 3, 2021 Board Minutes
* Graystone Quarterly Performance Report
* Quarterly Financial Statements

# University President’s Report

* University Update

# Special Presentation

* SSU Intercollegiate Athletics Update

# Committee Reports

* Audit Committee Report
* Executive Committee Report
* Investment Committee Report
* Combined Philanthropy/Governance Committee Report

# University Advancement Report

# Action Items

* Revised Responsible Investing Position Statement

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment

Next Meeting Date: Friday 6/17/22 (12:30 – 2:30pm) – Zoom/Teleconference