

Board of Directors Meeting

Friday March 19, 2021

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

# 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 4, 2020 Board Minutes
* Quarterly Financial Statement
* Graystone Quarterly Performance Report

# University President’s Report

* University Update

# Special Presentation

* SSU Foundation Endowment Investment Portfolio Overview
* 2020 NACUBO-TIAA Study of Endowments (NTSE) results comparison

# Committee Reports

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

# **Action Items**

* SSUF Board of Director Statement of Understanding Revision

# University Advancement Report

* CSU FY 19/20 Philanthropic Report
* Quarterly Philanthropic Summary Report

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment

*Next Meeting Date: Friday 6/11/21*