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Board of Directors Meeting

Friday June 16, 2023

10:00AM – 11:30AM

Wine Spectator Learning Center Board Room / Zoom

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

ANNUAL MEETING AGENDA

# 10:00am – Call to Order

# Approval/Confirmation of Board of Directors and Committee Membership Appointments for FY 2023/2024

* Membership List
* Vote - Board & Committee Member Changes

# Adjournment to Regular Meeting

QUARTERLY BOARD MEETING AGENDA

# 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

* March 10, 2023 Board Minutes
* Quarterly Financial Statement
* Graystone Quarterly Performance Report

# University Update

# Student Update

# Alumni Association Update

# Committee Reports

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

# **Action Items**

* + 2023/24 SSUF Operating Budget
  + Fall 2023 Pooled Endowment Distribution
  + Bylaws Revision
  + Audit Committee Charter Revision

# University Advancement Report

* Quarterly Philanthropic Summary Report

# New Business / Announcements / Adjournment