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Board of Directors Meeting

Friday June 17, 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))

ANNUAL MEETING AGENDA

# 12:30 pm – Call to Order

# Approval/Confirmation of Board of Directors and Committee Membership Appointments for FY 2022/2023

* Membership List
* Vote - New Board & Committee Members

# 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 11, 2022 Board Minutes
* Quarterly Financial Statement
* Graystone Quarterly Performance Report

# University Update

# Special Presentation

* Strategic Enrollment Management

# Committee Reports

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

# Action Items

* Fall 2022 Pooled Endowment Distribution
* 2022/23 SSUF Operating Budget
* Board Recruitment and Nomination Process

# University Advancement Report

* Quarterly Philanthropic Summary Report

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment