##### Sonoma State University Foundation

Executive Committee Session of the Board of Directors

Tuesday June 6, 2023

3:30 – 4:30 pm

Hybrid Meeting (Salazar 2043B or Zoom)

(for dial-in instructions please email bishopk@sonoma.edu)

A G E N D A

# Call to Order and Approval of Minutes

# Review of June 16th SSU Foundation Board Meeting Agenda

# Special Presentation Topics Schedule

# Board and Committee Term Renewals

#  Open Items