

Board of Directors Meeting

Friday September 18, 2020

12:30 – 2:30 pm

Video/Teleconference Meeting

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

AGENDA

# 12:30 pm – 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

* June 5, 2020 Board Minutes
* Graystone Quarterly Performance Report

# University President’s Report

* University Update

# Introduction of Provost and Academic Deans

# Conflict of Interest / Non Profit Integrity Act Annual Presentation *1:30pm TIME CERTAIN*

# Committee Reports

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

# Action Items

* 19/20 Audited Financial Statements and audit report

# University Advancement Report

* FY 19/20 Philanthropic Summary Report

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment

Next Meeting Date:

December 4, 2020 12:30 – 2:30 pm meeting