

Board of Directors Meeting

Friday September 23, 2022

2:30 – 4:30 pm

Video/Teleconference Meeting

(for dial-in instructions please email 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 16, 2022 Board Minutes
* Graystone Quarterly Performance Report
* Investment Pools Sheet as of 6/30/22
* CSURMA/AORMA Insurance Certificate of Coverage

# University President’s Report

* University Update

# Annual Conflict of Interest / Non-Profit Integrity Act Annual Presentation

# Committee Reports

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

# Action Items

* 21/22 Audited Financial Statements and audit report
* Revised SSUF Corporate Resolution - Delegation of Authority

# University Advancement Report

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment

Next Meeting Date: December 2, 2022