



SONOMA STATE UNIVERSITY
FOUNDATION

Executive Committee Session of the Board of Directors
Friday September 6, 2019
1:30-2:30pm
Salazar – A&F Conference Room C, TELECONFERENCE

CLOSED SESSION AGENDA

- I. Call to Order
- II. Investment item discussion per CA education code 89923

OPEN SESSION AGENDA

- I. Decision/action of investment item discussed in closed session