****

Executive Committee Session of the Board of Directors

September 15, 2022

2:00 – 3:00 pm

Video/Teleconference Meeting

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

A G E N D A

# Call to Order and Approval of Minutes

# Revised SSUF Corporate Resolution - Delegation of Authority

# Review of September 23rd SSU Foundation Board Meeting Agenda

# Special Presentation Topics Schedule

* 1. Planning for Extended in Person Board Meeting in December

# Open Items