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Board of Directors Meeting

Friday September 17, 2021

12:30 – 2:30 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 11, 2021 Board Minutes
	+ Graystone Quarterly Performance Report
	+ Investment Pools Sheet as of 6/30/21
	+ CSURMA/AORMA Insurance Certificate of Coverage

# University President’s Report

* University Update

# Conflict of Interest / Non-Profit Integrity Act Annual Presentation (Jeremy Olsan)

# Committee Reports

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

# **Action Items**

* + 20/21 Audited Financial Statements and audit report
	+ SSU Foundation Investment Policy - revised

# University Advancement Report

* + FY 20/21 Year End Advancement Report
	+ FY 20/21 & Three Year Historical Philanthropic Summary Report
	+ Goal Sheet vs. Actuals – Three Year Historical

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment

*Next Meeting Date:*

December 3, 2021 12:30 – 2:30 pm meeting