

**EXECUTIVE COMMITTEE SESSION OF THE BOARD OF DIRECTORS**

**AGENDA**

Tuesday, June 2, 2026

3 – 4pm

Hybrid Meeting (Salazar 2043B or Zoom)

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

1. Call to Order and Approval of Minutes
  - a. March 17, 2026 Minutes
  
2. Governance items
  - a. Board and Committee Membership confirmation for 2026/2027
  - b. Succession Planning
  - c. CSURMA/AORMA Agreement & Resolution
  - d. CSU Auxiliary Financial Standards and Self-Assessment
  
3. Review of June 12, 2026 SSU Foundation Board Meeting Agenda
  
4. Special Presentation Topics Schedule for 2025/2026 and 2026/2027
  
5. Open Items