

BOARD OF DIRECTORS MEETING

June 12, 2026

10 am - 1 pm

Lunch will be served at noon following break for set up at 11:45am

In-Person: Wine Spectator Learning Center Board Room or via Zoom

(for dial-in instructions please email ssufoundation@sonoma.edu)

ANNUAL MEETING AGENDA

1. 10:00am – Call to Order

2. Approval/Confirmation of Board of Directors and Committee Membership Appointments for FY 2026/2027
 - ❖ Membership List
 - ❖ Vote - Board & Committee Member Changes

3. Adjournment to Regular Meeting

QUARTERLY BOARD MEETING AGENDA

1. Call to order of Quarterly Meeting and Opening Comments

2. Impact Stories
 - ❖ Center for Academic Access & Student Enrichment (CAASE)

3. 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.

4. Consent Agenda
 - ❖ March 27, 2026 Board Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Quarterly Financial Statements
 - ❖ AORMA insurance participation Board Resolutions

5. Student Update
6. Alumni Association Update
7. University Update
8. Advancement Update
9. Committee Reports
 - ❖ Advocacy & Philanthropy Committee
 - ❖ Executive Committee Report
 - ❖ Governance Committee Report – on hiatus
 - ❖ Audit Committee Report
 - ❖ Investment Committee Report
10. **Action Items**
 - ❖ 2026/2027 SSUF Operating Budget
 - ❖ Fall 2026 Pooled Endowment Distribution
11. New Business / Announcements
 - ❖ Upcoming Events

Meeting adjourns for 15 minutes at 11:45am for lunch set up; lunch at noon

12. Working Lunch Topics/Presentations
 - ❖ Vibrancy and Visibility Initiative
 - ❖ Nursing Program Enhancements