

EXECUTIVE COMMITTEE SESSION OF THE BOARD OF DIRECTORS

AGENDA

September 16, 2026

3:00 – 4:30pm

Hybrid Meeting (Salazar 2043B or Zoom)

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

1. Call to Order and Approval of June 2, 2026 Minutes
2. Governance items
3. Review of September 25, 2026 SSU Foundation Board Meeting Agenda
4. Special Presentation Topics Schedule for 2026/2027
5. Open Items