

BOARD OF DIRECTORS MEETING

AGENDA

September 25, 2026

10 am - 1 pm

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

In-Person: **Stevenson 2900** or via Zoom

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

1. 10 am – Call to Order and Opening Comments
2. Board and Committee membership changes
3. Impact Story
4. 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.
5. Consent Agenda
 - ❖ June 12, 2026 Board Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Investment Pools sheet as of 6/30/26
 - ❖ CSURMA/AORMA Insurance Certificate of Coverage
 - ❖ Updated SSUF Board Recruitment, Nomination and Onboarding Process
6. University Update
7. Annual Conflict of Interest / Nonprofit Integrity Act Annual Presentation – 11am time certain
8. Committee Reports
 - ❖ Executive Committee Report
 - ❖ Investment Committee Report
 - ❖ Advocacy & Philanthropy Committee
 - ❖ Governance Committee Report – on hiatus
 - ❖ Audit Committee Report
9. Action Items
 - ❖ 2025/2026 Audited Financial Statements and audit report
 - ❖ Investment Policy Statement Revisions
 - ❖ Bylaws Revisions
 - ❖ Statement of Understanding revisions
 - ❖ Advocacy & Philanthropy Committee Charter revisions
10. Student Update

11. Alumni Association Update
12. Advancement Update
13. New Business / Announcements

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

14. Working Lunch Topics/Presentations
 - ❖ Athletics