SONOMA STATE UNIVERSITY | FOUNDATION

EXECUTIVE COMMITTEE SESSION OF THE BOARD OF DIRECTORS

AGENDA

December 2, 2026
3:30-4:30pm
Hybrid Meeting (Salazar 2043B or Zoom)
(for dial-in instructions please email ssufoundation@sonoma.edu)

1. Call to Order and Approval of September 16, 2026 Minutes
    a. September 16, 2026 Minutes

2. Governance items

3. Review of December 11, 2026 SSU Foundation Board Meeting Agenda

4. Special Presentation Topics Schedule for 2026/2027

5. Open Items