



SONOMA STATE UNIVERSITY
FOUNDATION

Board of Directors Meeting
Friday, December 7, 2018
12:30 – 2:30p.m. (*Lunch served*)
Green Music Center – Privé

MEETING AGENDA

- I. 12:30pm – Call to Order (Re-scheduled meeting from November)
 - ❖ Election of New Board Director - Terry Atkinson
- II. 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.
- III. Consent Agenda
 - ❖ Approval of the September 21, 2018 Board Minutes
 - ❖ Quarterly Financial Statement
- IV. Special Presentation - Summer Bridge Program at SSU
- V. University President's Report
 - ❖ University Update
 - ❖ Housing Complex Purchase for SSU Employees
- VI. Committee Reports
 - ❖ Governance Committee Report
 - ❖ Investment Committee Report
- VII. Action Items**
 - ❖ Approval of Board Recruitment and Nomination Process
 - ❖ Delegation of Authority for SMIF
 - ❖ Townhome Renovations
- VIII. Vice President, University Advancement's Report
 - ❖ Philanthropic Summary Report
 - ❖ Advancement Strategic Planning Meeting Outcomes
- IX. Student Update
- X. Alumni Association Update
- XI. New Business / Announcements / Adjournment

Next Meeting Date: Friday 3/15/19 (12:30 – 2:30pm) at GMC – Privé