



SONOMA STATE UNIVERSITY
FOUNDATION

Board of Directors Meeting
Friday March 13, 2020
12:30 – 2:30p.m.
Green Music Center – Privé

MEETING AGENDA

- I. 12:30pm – Call to Order
 - ❖ New Board Director and Committee member confirmations
- 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
 - ❖ December 6, 2019 Board Minutes
 - ❖ Quarterly Financial Statement
 - ❖ Graystone Quarterly Performance Report
 - ❖ 18/19 NACUBO Endowment Survey Talking Points Comparative Sheet
- IV. University President’s Report
 - ❖ University Update
- V. Special Presentation
 - ❖ SSU Branding initiative
- VI. Committee Reports
 - ❖ Audit Committee Report
 - ❖ Governance Committee Report
 - ❖ Investment Committee Report
 - ❖ Executive Committee Report
- VII. Action Items**
 - ❖ Quasi Endowment Policy
- VIII. University Advancement Report
 - ❖ CSU FY 18/19 Philanthropic Report
 - ❖ Quarterly Philanthropic Summary Report
- IX. Student Update
- X. Alumni Association Update
- XI. New Business / Announcements / Adjournment

*Next Meeting Date: Friday 6/5/20
(12:30 – 1:30pm) at GMC – Prelude
(1:30 – 3:30pm) at GMC - Privé*