SONOMA STATE UNIVERSITY
FOUNDATION

Board of Directors Meeting
Friday, June 7, 2019
7:30a.m. – 11:30a.m.
Green Music Center – Privé

ANNUAL MEETING AGENDA

I. 8:00 am – Call to Order

II. Approval/Confirmation of Board of Directors and Committee membership appointments for FY 2019/2020
- ❖ Vote - New Board & Committee Members
- ❖ Membership List
- ❖ Annual Review of Board Members Statement of Understanding

III. Adjournment to Regular Meeting

SPECIAL BOARD MEETING AGENDA

I. Call to Order following conclusion of Annual Meeting

II. University Advancement Strategic Plan Integration with Foundation
- ❖ University and Advancement Strategic Plans
- ❖ SSU Foundation DRAFT Purpose Statement

III. Special Board Meeting Discussion Topics
- ❖ SSU Foundation Board Assessment
- ❖ CSU Culture of Philanthropy Presentation
- ❖ CSU Endowment Management Presentation
- ❖ Open Topics of Interest to Board Members

IV. Adjournment to Quarterly Board Meeting

SONOMA STATE UNIVERSITY
FOUNDATION

Board of Directors Meeting
Friday, June 7, 2019
12:30p.m. – 2:30p.m.
Green Music Center – Privé

QUARTERLY BOARD MEETING AGENDA

I. Call to Order following conclusion of Special Meeting

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. Approval of the March 15, 2019 Board Minutes

IV. University President's Report
- ❖ University Update

V. Consent Agenda
- ❖ Quarterly Financial Statement
- ❖ Endowment Performance Update - Investment Committee Report

VI. Committee Reports
- ❖ Audit Committee Report
- ❖ Governance Committee Report
- ❖ Investment Committee Report

VII. Action Items
- ❖ Revised Investment Policy
- ❖ 2019/20 Pooled Endowment Distribution
- ❖ Revised Gift Fee Policy
- ❖ 2019/20 Foundation Operating Budget

VIII. Vice President, University Advancement's Report
- ❖ Philanthropic Summary Report

IX. Student Update

X. Alumni Association Update

XI. New Business / Announcements / Adjournment

Next Meeting Date: Friday 9/20/19 (12:30 – 2:30pm) at GMC – Privé