



SONOMA STATE UNIVERSITY  
FOUNDATION

Board of Directors Meeting  
Friday, September 22, 2017  
Noon – 2:00 p.m. (*Lunch served*)  
*Green Music Center – Privé*

**AGENDA**

- I. Photos for Board Member Biographies on website – GMC Trione Courtyard
- II. Noon – Call to Order (*Vince Sales*)
  - ❖ Board Membership and Committee Confirmation
    - Officer composition changes
    - Departing Board members (*Rob Eyler, Dan Lanahan, and Michael Troy*)
    - Intro of new Board members (*David Felte, Joyce Lopes, CFO & VP for Administration and Finance, SSU*)
  - ❖ University Update (*Lisa Vollendorf, Executive Vice President and Provost, SSU*)
- III. Approval of the June 9, 2017 Board Minutes (*Vince Sales*)
- IV. Public Comment Period (*Vince Sales*)
- V. Consent Agenda – Action (*Vince Sales*)
  - ❖ Investment Committee Report - Endowment Performance Update
  - ❖ Investment Policy
  - ❖ Fiscal Year End Gift Summary
  - ❖ CSU Compliance Guide & Best Practices
- VI. Board Responsibilities/Conflict of Interest and Non-Profit Integrity Act (*Jeremy Olsan*)
- VII. Action Items
  - ❖ 2016/2017 Audited Financial Statements Presentation by Aldrich (*Randy Pennington & Bobby LaCour*)
  - ❖ Revised Foundation Bylaws – Second Reading (*Ian Hannah*)
  - ❖ Board of Directors Statement of Understanding – Second Reading (*Ian Hannah*)
- VIII. Vice President, University Advancement's Report (*Vince Sales*)
  - ❖ Advancement Updates
  - ❖ Special Presentation: Wine Spectator Learning Center / Wine Business Institute Campaign (*Bill Silver & Ray Johnson*)
- IX. Student Update (*Wilson Hall and Madeline Cline*)
- X. Alumni Association Update (*David Felte*)
- XI. New Business / Announcements / Adjournment

*Next Meeting Date: Friday 12/8/17 (3-5pm) at GMC – Privé; Reception to follow at GMC - Prelude*