



SONOMA STATE UNIVERSITY
FOUNDATION

Board of Directors Meeting
Friday, December 8, 2017
3:00 p.m. – 5:00 p.m.
Green Music Center – Privé

A G E N D A

- I. Three O’Clock – Call to Order (*Patti Hiramoto*)
- II. Approval of the September 22, 2017 Board Minutes (*Patti Hiramoto*)
- III. Public Comment Period (*Patti Hiramoto*)
 - ❖ 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.
- IV. University Update (*Patti Hiramoto*)
- V. University Strategic Planning Session- LEAP Solutions Group (*facilitator Scott Ormerod*)
Time certain 3:15pm
- VI. Consent Agenda (*Patti Hiramoto*)
 - ❖ Corporate Resolution - Delegation of Authority (*Ian Hannah*)
 - ❖ Investment Committee Report - Endowment Performance Update (*Ian Hannah*)
 - ❖ Investment Committee Charter (*Ian Hannah*)
 - ❖ Quarterly Financial Statement (*Amanda Visser*)
 - ❖ Quarterly Gift Summary (*Ian Hannah*)
- VII. Special Presentations: Morgan Stanley/Graystone Consulting
 - ❖ Tax Proposal Potential Implications on Giving (*Todd Au and Tony Parmisano*)
- VIII. Student Update (*Wilson Hall and Madeline Cline*)
- IX. Alumni Association Update (*David Felte*)
- X. Vice President, University Advancement’s Report (*Patti Hiramoto*)
 - ❖ NomaCares/NomaGives post fire recovery update
 - ❖ Governance Committee/Charge – Discussion/Creation
 - ❖ Advancement Updates
- XI. New Business / Announcements / Adjournment

Next Meeting Date: Friday 3/16/2018 (Noon – 2pm) at GMC – Privé