****

Board of Directors Meeting

Friday December 1, 2023

10 am - 12 pm

In-Person: Sonoma Valley Room, Second Floor Student Center or via Zoom

(for dial-in instructions please email [ssufoundation@sonoma.edu](mailto:ssufoundation@sonoma.edu))

Lunch to follow for Board members attending in person

**AGENDA**

1. 10 am – Call to Order
2. 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.

1. Consent Agenda

* September 22, 2023 Board Minutes
* Quarterly Financial Statements

1. Special Presentation: Strategic Enrollment Management Plan – Dr. Ed Mills, VP for Strategic Enrollment Management an Dr. Karen Moranski, Provost and VP for Academic Affairs
2. University President’s Report

* University Update

1. Committee Reports

* Executive Committee Report
* Investment Committee Report
* Philanthropy Committee Report
* Audit Committee Report
* Governance Committee Report

1. **Action Items**

* New Board and Committee member confirmations

1. Student Update
2. Alumni Association Update
3. University Advancement Report

* Quarterly Philanthropic Report

1. New Business / Announcements / Adjournment

*Next Meeting Date:* March 15, 2024