

Board of Directors Meeting

Friday, March 15, 2024

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**

- I. 10 am – Call to Order
  - ❖ Confirmation of new Board/Committee members
  
- 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 1, 2023 Board Minutes
  - ❖ Graystone Quarterly Performance Report
  - ❖ Quarterly Financial Statements
  - ❖ 22/23 CSU Donor Support Report
  
- IV. Student Update
  
- V. Alumni Association Update
  
- VI. University President’s Report
  - ❖ University Update
  
- VII. Special Presentation: SSU Giving Day – April 4<sup>th</sup>
  
- VIII. Committee Reports
  - ❖ Audit and Governance Committees (did not meet)
  - ❖ Executive Committee Report
  - ❖ Investment Committee Report
  - ❖ Philanthropy Committee Report
  
- IX. University Advancement Report
  - ❖ Quarterly Philanthropic Report
  
- X. Action Items
  
- XI. New Business / Announcements / Adjournment
  - ❖ Summer Retreat Planning

**Next Meeting Date:** June 7, 2024 – Location: Wine Business Spectator Learning Center Board Room  
10am-12pm, lunch to follow on the Patio from 12-1pm