

Executive Committee Session of the Board of Directors
Thursday May 23, 2024
3:00 – 4:00 pm
Hybrid Meeting (Salazar 2043B or Zoom)
(for dial-in instructions please email foundation@sonoma.edu)

AGENDA

1. Call to Order and Approval of February 29, 2024 Minutes
2. Closed Session
 - a. Action: Approval of entering into closed session regarding SSU Foundation investment matters (Education Code Section 89923)
3. Review of June 7, 2024 SSU Foundation Board Meeting Agenda
 - a. Annual Meeting
4. Future Special Presentation Topics Schedule
5. SSU Foundation Board Summer Retreat Meeting Planning
6. Open Items