

Board of Directors Meeting

Friday June 7, 2024

In-Person: Wine Spectator Learning Center Board Room or via Zoom
(for dial-in instructions please email ssufoundation@sonoma.edu)

Lunch to follow for Board members attending in person

ANNUAL MEETING AGENDA

1. 10:00am – Call to Order
2. Approval/Confirmation of Board of Directors and Committee Membership Appointments for FY 2024/2025
 - ❖ Membership List
 - ❖ Vote - Board & Committee Member Changes
3. Adjournment to Regular Meeting

QUARTERLY BOARD MEETING AGENDA

1. Opening Comments
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.
3. Closed Session
 - ❖ Action: Approval of entering into closed session regarding SSU Foundation investment matters (Education Code Section 89923)
4. Consent Agenda
 - ❖ March 15, 2024 Board Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Quarterly Financial Statement
5. Student Update
6. Alumni Association Update

7. University Update
8. Special Presentation: Strategic Communications – Jeff Keating, AVP for Governmental Relations and Strategic Communications
9. Committee Reports
 - ❖ Executive Committee Report
 - ❖ Audit Committee Report
 - ❖ Philanthropy Committee Report
 - ❖ Governance Committee Report
 - ❖ Investment Committee Report
10. Action Items
 - ❖ 2024/25 SSUF Operating Budget
 - ❖ Fall 2024 Pooled Endowment Distribution
 - ❖ Bylaws Revision with Resolution
11. University Advancement Report
 - ❖ Quarterly Philanthropic Summary Report
12. New Business / Announcements / Adjournment