

Executive Committee Session of the Board of Directors  
For the SSU Foundation Board Retreat  
Monday, July 29, 2024  
3:30-4:30 pm (PDT)  
Hybrid Meeting (Salazar 2043B or Zoom)  
(for dial-in instructions please email [foundation@sonoma.edu](mailto:foundation@sonoma.edu))

## **AGENDA**

1. Call to Order and Approval of May 23, 2024 Minutes
  
2. Review of DRAFT August 13, 2024 SSU Foundation Board Retreat Agenda
  
3. Closed Session
  - a. Action: Approval of entering into closed session regarding SSU Foundation investment matters (Education Code Section 89923)
  
4. Open Items