

Executive Committee Session of the Board of Directors
Thursday September 12, 2024
9:00 – 10:00 am
Hybrid Meeting (Salazar 2043B or Zoom)
(for dial-in instructions please email foundation@sonoma.edu)

AGENDA

1. Call to Order and Approval of July 29, 2024 Executive Committee Minutes
2. Retreat Recap and Takeaways
3. Review of September 27, 2024 SSU Foundation Board Meeting Agenda
4. Future Special Presentation Topics Schedule
5. Governance Items
6. Closed Session
 - a. Action: Approval of entering into closed session regarding SSU Foundation investment matters (Education Code Section 89923)
7. Open Items