

Board of Directors Meeting
Friday, September 27, 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)

Lunch to follow for Board members attending in person

AGENDA

1. 10 am – Call to Order
 - ❖ Confirmation of Board and Committee changes

 - ❖ 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.

2. Board Retreat Recap

3. Consent Agenda
 - ❖ June 7, 2024 Board Minutes
 - ❖ August 13, 2024 Board Retreat Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Investment Pools Sheet as of 6/30/24
 - ❖ CSURMA/AORMA Insurance Certificate of Coverage

4. Special Presentation: Annual Conflict of Interest / NonProfit Integrity Act Annual Presentation

5. Closed Session
 - ❖ Action: Approval of entering into closed session regarding SSU Foundation investment matters (Education Code Section 89923)

6. Student Update

7. Alumni Association Update

8. University Update

9. Committee Reports
 - ❖ Governance Committee Report - did not meet

 - ❖ Executive Committee Report

 - ❖ Investment Committee Report

- ❖ Philanthropy Committee Report

- ❖ Audit Committee Report

10. **Action Items**

- ❖ 23/24 Audited Financial Statements and audit report – Andy Maffia, Aldrich
- ❖ Review Statement of Understanding Doc (Roles and Responsibilities for Board members)

11. University Advancement Report

- ❖ Philanthropic Productivity Update

12. New Business / Announcements / Adjournment

2024/2025 Board meeting dates: 9/27/24, 12/6/24, 3/7/25, 6/6/25