

Executive Committee **CLOSED** Session of the Board of Directors  
September 12, 2024  
3:30 – 4:30 pm  
Hybrid Meeting (Salazar 2043B or Zoom)  
(for dial-in instructions please email [foundation@sonoma.edu](mailto:foundation@sonoma.edu))

## **AGENDA**

### **1. Closed Session**

Discussion of investment matters including demands for divestment (Education Code Section 89923)