

Board of Directors Meeting

Friday, December 6, 2024

10am–noon

In-Person: Russian River Valley Room, Second Floor Student Center or via Zoom
(for dial-in instructions please email ssufoundation@sonoma.edu)

Lunch to follow for those attending in person – Dry Creek Valley Room

AGENDA

1. 10 am – Call to Order
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. Consent Agenda
 - ❖ September 27, 2024 Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Quarterly Financial Statements
 - ❖ CSU Guidance on Open Auxiliary Meetings
 - ❖ New Board Director Orientation – agenda and slides
4. Student Update
5. Alumni Association Update
6. University President's Report
 - ❖ University Update
7. Special Presentation Topic – Strategic Enrollment Management Update, Ed Mills via Zoom
 - ❖ **11am time certain**
8. Committee Reports
 - ❖ Investment Committee Report
 - ❖ Philanthropy Committee Report – Did not meet this quarter
 - ❖ Audit Committee Report – Did not meet this quarter
 - ❖ Governance Committee Report
 - ❖ Executive Committee Report
9. **Action Items**
 - ❖ Investment Committee Charter Revisions
 - ❖ Governance Committee Charter Revisions
 - ❖ New Board, Committee, and Emeritus member confirmations
10. University Advancement Report
 - ❖ Quarterly Philanthropic Report
11. New Business / Announcements / Adjournment



**SONOMA STATE
UNIVERSITY
FOUNDATION**