

Executive Committee Session of the Board of Directors  
Thursday February 27, 2025  
3:00-4:00 pm  
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 November 21, 2024 Minutes
2. Review of March 7, 2025 SSU Foundation Board Meeting Agenda
3. Revised 24/25 Board meeting date schedule and proposed dates for 2025/2026
4. Future Special Presentation Topics Schedule
5. Governance Items
  - a. Recommendation of new Board members
    - i. Nomination of Ray Pounds
6. Open Items

