

Board of Directors Meeting

Friday, March 7, 2025

10 am – 1 pm

In-Person: Sonoma Valley Room, Second Floor Student Center or via Zoom

(for dial-in instructions please email foundation@sonoma.edu)

There will be a 15 min. break at noon and the meeting will continue, including via zoom until 1pm

AGENDA

1. 10 am – Call to Order
 - ❖ Confirmation of new Board/Committee members
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
 - ❖ December 6, 2024 Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Quarterly Financial Statements
 - ❖ CSU Annual Donor Support Report 2023-2024
 - ❖ SSUF Endowment NCSE 2023/2024 Comparative Data
 - ❖ Proposed Dates for 2025-2026 Board and Committee meeting dates
4. Student Update
5. Alumni Association Update
6. Committee Reports
 - ❖ Audit and Governance Committees (did not meet)
 - ❖ Executive Committee Report
 - ❖ Investment Committee Report
 - ❖ Philanthropy Committee Report
7. University Advancement Report
 - ❖ Quarterly Philanthropic Report
8. **Action items**
 - ❖ Student Managed Investment Fund (SMIF) Revised Charter
9. New Business / Announcements
10. Continued Working Session over Lunch – President's Update/University Update
 - ❖ Following brief adjournment for comfort break
11. Adjournment



**SONOMA STATE
UNIVERSITY
FOUNDATION**

Next Board meeting date: 6/13/25