

Executive Committee Session of the Board of Directors
Thursday, May 29, 2025
3:00-4:00 pm
Hybrid Meeting (Salazar 2043B or Zoom)
(for dial-in instructions please email foundation@sonoma.edu)

AGENDA

1. Call to Order and Approval of February 27, 2025 Minutes
2. Review of June 13, 2025 SSU Foundation Annual and Quarterly Board Meeting Agenda
3. Future Special Presentation Topics Schedule
4. Governance Update
5. Open Items