



**SONOMA
STATE
UNIVERSITY**

FOUNDATION

Board of Directors Meeting

Friday June 13, 2025

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

Lunch to follow for Board members attending in person

ANNUAL MEETING AGENDA

1. 10:00am – Call to Order
2. Approval/Confirmation of Board of Directors and Committee Membership Appointments for FY 2025/2026
 - ❖ Membership List
 - ❖ Vote - Board & Committee Member Changes
3. Adjournment to Regular Meeting

QUARTERLY BOARD MEETING AGENDA

1. Opening Comments
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
 - ❖ March 7, 2025 Board Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Quarterly Financial Statements
4. Student Update
5. Alumni Association Update



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6. University Update
 - ❖ Presidential Search
7. University Advancement Report
 - ❖ Quarterly Philanthropic Summary Report
8. Committee Reports
 - ❖ Executive Committee Report
 - ❖ Audit Committee Report
 - ❖ Philanthropy Committee Report (did not meet)
 - ❖ Governance Committee Report
 - ❖ Investment Committee Report
9. **Action Items**
 - ❖ 2025/26 SSUF Operating Budget
 - ❖ Fall 2025 Pooled Endowment Distribution
 - ❖ Student Managed Investment Fund (SMIF) Revision
10. New Business / Announcements / Adjournment
11. Continued Working Session over Lunch - Student Affairs