

Executive Committee Session of the Board of Directors
Thursday, September 18, 2025
9-10 am
Hybrid Meeting (Salazar 2043B or Zoom)
(for dial-in instructions please email foundation@sonoma.edu)

## AGENDA

- 1. Call to Order and Approval of
  - a. February 27, 2025
  - b. May 29, 2025
  - c. August 15, 2025
- 2. Review of September 26, 2025 SSU Foundation Board Meeting Agenda
- 3. Special Presentation Topics Schedule for 2025/2026
- 4. Open Items