

Board of Directors Meeting

September 26, 2025

10 am - 1 pm

Lunch will be served at noon following break for set up at 11:45am

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

(for dial-in instructions please email [ssufoundation@sonoma.edu](mailto:ssufoundation@sonoma.edu))

**AGENDA**

1. 10 am – Call to Order
2. Board and Committee Membership Changes
3. 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.
4. Consent Agenda
  - ❖ June 13, 2025 Board Minutes
  - ❖ Graystone Quarterly Performance Summary Report
  - ❖ Investment Pools sheet as of 6/30/25
  - ❖ CSURMA/AORMA Insurance Certificate of Coverage
  - ❖ Updated Board/Committee meeting schedule
5. Annual Conflict of Interest / Nonprofit Integrity Act Annual Presentation
6. Student Update
7. Alumni Association Update
8. University and Advancement Update
9. Committee Reports
  - ❖ Executive Committee Report
  - ❖ Investment Committee Report
  - ❖ Philanthropy Committee and Governance Committee Report (met jointly)
  - ❖ Audit Committee Report
10. **Action Items**
  - ❖ 2024/2025 Audited Financial Statements and audit report – Andy Maffia, Aldrich
  - ❖ Update to Philanthropy Committee Charter
  - ❖ Bylaws Revision
  - ❖ Approval of Delegation to Executive Committee the Repurposing of Impacted Endowment Funds
11. Board Discussion of Survey Results
12. New Business / Announcements

*Meeting adjourns for 15 minutes at 11:45am for lunch set up*

13. Working Lunch Topics/Presentations at noon
  - ❖ Marketing update