

Executive Committee Session of the Board of Directors
Wednesday, October 22, 2025
3:30-4:30 pm
Hybrid Meeting (Salazar 2043B or Zoom)
(for dial-in instructions please email foundation@sonoma.edu)

A G E N D A

1. Call to Order and Approval of
 - a. September 18, 2025 Minutes
2. Discuss status of Governance Committee
3. November 14, 2025 SSUF Board Gathering Planning
4. Open Items