

Executive Committee Session of the Board of Directors
Thursday, November 20, 2025
9-10 am
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 October 22, 2025 Minutes
 - a. October 22, 2025 Minutes

2. Governance items
 - a. Bruce Dzezia
 - b. Governance Committee Hiatus
 - c. Departing members
 - i. How to honor

3. Review of December 5, 2025 SSU Foundation Board Meeting Agenda

4. Special Presentation Topics Schedule for 2025/2026

5. Open Items