

Board of Directors Meeting

December 5, 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)

AGENDA

1. 10 am – Call to Order
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
 - ❖ September 26, 2025 Board Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ SSUF Statement of Net Position 09/30/2025
4. Student Update
5. Alumni Association Update
6. University Update
7. Advancement Update
8. Committee Reports
 - ❖ Executive Committee Report
 - ❖ Investment Committee Report
 - ❖ Advocacy & Philanthropy Committee
 - ❖ Governance Committee Report - did not meet this quarter
 - ❖ Audit Committee Report - did not meet this quarter
9. **Action Items**
 - ❖ Resolution for David Felte
 - ❖ Approval of hiatus for Governance Committee through fiscal year 2026/27 and delegate committee functions to Executive Committee and/or Board
 - ❖ Board and Committee Membership Changes
10. New Business / Announcements

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

11. Working Lunch Topics/Presentations
 - ❖ State SSU Commitment funding update – Dr. Rob Eyler
 - ❖ CSU economic impact report following CSU BOT – Dr. Rob Eyler
 - ❖ Career Center – Dr. Sarah Ellison