

EXECUTIVE COMMITTEE SESSION OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, March 17, 2026

3–4pm

Hybrid Meeting (Salazar 2043B or Zoom)

(for dial-in instructions please email foundation@sonoma.edu)

1. Call to Order and Approval of November 20, 2025 Minutes
 - a. November 20, 2025 Minutes
2. Governance items
3. Review of March 27, 2026 SSU Foundation Board Meeting Agenda
4. Special Presentation Topics Schedule for 2025/2026 and 2026/2027
5. Open Items