

BOARD OF DIRECTORS MEETING

AGENDA

March 27, 2026

10 am - 1 pm

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

In-Person: Sonoma Valley Room or via Zoom

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

1. 10 am – Call to Order and Opening Comments
2. Impact Stories
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
 - ❖ December 5, 2025 Board Minutes
 - ❖ Graystone Quarterly Performance Report
 - ❖ Quarterly Financial Statements
 - ❖ CSU Strategic Plan Summary Sheet
 - ❖ CSU Annual Donor Support Report 2023-2024
 - ❖ SSUF Endowment NCSE 2024-2025 Comparative Data
 - ❖ Proposed Dates for 2026-2027 Board and Committee meeting dates
5. Student Update
6. Alumni Association Update
7. University President's Report
 - ❖ University Update
8. Advancement Update
9. Committee Reports
 - ❖ Advocacy & Philanthropy Committee

- ❖ Executive Committee Report
- ❖ Investment Committee Report
- ❖ Governance Committee Report – on hiatus
- ❖ Audit Committee Report – did not meet this quarter

10. **Action Items**

- ❖ Student Managed Investment Fund (SMIF) Charter Updates
- ❖ SSUF Public Meeting Protocols

11. **New Business / Announcements**

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

12. **Continued Working Session over Lunch**

- ❖ Aligning Advocacy Initiatives

Next Board Meeting June 12, 2026