

Board of Directors Meeting

Friday March 10, 2023

10am – 12pm

Sonoma Valley Room / 2nd Floor Student Center OR Video/Teleconference via Zoom

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

AGENDA

# 10am – Call to Order

* New Board/Committee Member confirmations

# 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.

# Consent Agenda

* December 2, 2022 Board Minutes
* 21/22 Endowment Comparative Data
* Graystone Quarterly Performance Report
* Quarterly Financial Statements
* 21/22 CSU Donor Report

# University President’s Report

* University Update

# Special Presentation

* University Budget Update

# Student Update

# Alumni Association Update

# Committee Reports

* Executive Committee Report
* Investment Committee Report
* Joint Philanthropy & Governance Committee Report
* Audit Committee Report

# Action Items

# University Advancement Report

* Quarterly Philanthropic Report

# New Business / Announcements / Adjournment

*Next Meeting Date: June 16, 2023*