



SONOMA STATE UNIVERSITY
FOUNDATION

Executive Committee Session of the Board of Directors
Tuesday April 9, 2019
2:00-3:30pm
Conference Room B, Salazar Hall – Administration & Finance

A G E N D A

- I. Call to Order and Approval of Minutes
- II. Draft June 7th SSU Foundation Board Meeting Agendas
 - ❖ Annual Meeting Agenda
 - ❖ Quarterly Meeting Agenda
 - ❖ Special Meeting Agenda
- III. Special Meeting Itinerary and Planning
 - ❖ Topics
 - ❖ Facilitators
 - ❖ Timeline
- IV. Special Presentation topics for future meetings
- V. Open Items