

Board of Directors Meeting

Friday June 11, 2021

12:30 – 2:30p.m.

Video/Teleconference

(for dial-in instructions please email kyle.bishop-gabriel@sonoma.edu)

ANNUAL MEETING AGENDA

# 12:30 pm – Call to Order

# Approval/Confirmation of Board of Directors and Committee membership appointments for FY 2021/2022

* Membership List
* Vote - New Board & Committee Members

# Adjournment to Regular Meeting

QUARTERLY BOARD MEETING AGENDA

# Call to Order

# 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

* March 19, 2021 Board Minutes
* Quarterly Financial Statement
* Graystone Quarterly Performance Report

# University Update

# Committee Reports

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

# **Action Items**

* + - Fall 2021 Pooled Endowment Distribution
		- 2021/22 SSUF Operating Budget
		- Foundation Operating Reserve Policy
		- SSUF Bylaws Revision

# University Advancement Report

* Quarterly Philanthropic Summary Report

# Special Presentation

* + - University Advancement Strategic Direction

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment

*Next Meeting Date:*

September 17, 2021 12:30 – 2:30 pm