

Board of Directors Meeting

Friday June 5, 2020

12:30 – 2:30 pm

Video/Teleconference Meeting

(for dial-in instructions please email [kyle.bishop-gabriel@sonoma.edu](mailto: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 2020/2021

* Membership List
* Vote - New Board & Committee Members
* Annual Review of Board Members Statement of Understanding

# 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 13, 2020 Board Minutes
* Quarterly Financial Statement
* Graystone Quarterly Performance Report

# University President’s Report

* University Update

# Special Presentation

# Committee Reports

* Audit Committee Report
* Governance Committee Report
* Investment Committee Report
* Executive Committee Report

# Action Items

* Revised Foundation Strategic Plan 2025
* Revised Bylaws
* 2020/21 SSUF Operating Budget
* Fall 2020 pooled endowment distribution
* Foundation Townhomes Proposal

# University Advancement Report

* Quarterly Philanthropic Summary Report

# Student Update

# Alumni Association Update

# New Business / Announcements / Adjournment

Next Meeting Date:

September 18, 2020 12:30 – 2:30 pm