SONOMA STATE ENTERPRISES, INC.

Board of Directors Meeting

Friday, March 29, 2024

9:00am-11:00am

Sonoma State Student Center

Sonoma Valley Room

AGENDA

23.29 Call to Order Mr. Ahmed

23.30 Approval of the December 8, 2023 Minutes Mr. Ahmed

23.31 President’s Report Dr. Lee

23.32 University Report Dr. Moranski

23.33 Vice President for Student Affairs Report Dr. Jones

23.34 Vice President for Advancement Report Mr. Perez

23.35 Associated Students Report Ms. Garcia

23.36 Report from SSU Vice President for Mr. Ahmed

Administration and Finance/Chief Financial Officer

and Chair of SSE Board of Directors

23.37 Chief Operating Officer’s Report Mr. Markley

23.38 Chief Financial Officer’s Report Ms. Visser

23.39 23/24 and 24/25 Financial Update Mr. Markley

23.40 Other Non-Action Items Mr. Ahmed