



Board of Directors Meeting
Friday, September 20, 2024
9:00-11:00 a.m.
Sonoma State University
Wine Spectator Learning Center 1021

AGENDA

24.00	Call to Order	Mr. Ahmed
24.01	Seating of the Board and Introductions	Mr. Ahmed
24.02	Committee Appointments	Mr. Ahmed
24.03	Approval of the March 29, 2024 and June 28, 2024 Minutes	Mr. Ahmed
24.04	President’s Report	Dr. Cutrer
24.05	University Report	Dr. Moranski
24.06	Vice President for Student Affairs Report	Dr. Jones
24.07	Vice President for Advancement Report	Dr. Perez
24.08	Associated Students Report	Ms. Sanchez
24.09	Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Chair of SSE Board of Directors	Mr. Ahmed
24.10	Chief Operating Officer’s Report	Mr. Markley
24.11	Chief Financial Officer’s Report	Ms. Visser
24.12	Conflict of Interest Presentation Non-Profit Integrity Act, Compliance, and Insurance	Mr. Olsan
24.13	ACTION ITEM: Review and Acceptance of the 2023/2024 Audited Financial Statements	Mr. Vaske
24.14	ACTION ITEM: Approval of the 2024/25 Budget	Mr. Markley
24.15	Other Non-Action Items	Mr. Ahmed