



Board of Directors Meeting  
Friday, December 6, 2024  
3:00-5:00 p.m.  
Sonoma State University  
Student Center Bennett Valley Room

AGENDA

24.16	Call to Order	Mr. Ahmed
24.17	Approval of the September 20, 2024 Minutes	Mr. Ahmed
24.18	President's Report	Dr. Cutrer
24.19	University Report	Dr. Moranski
24.20	Vice President for Student Affairs Report	Dr. Jones
24.21	Vice President for Advancement Report	Dr. Perez
24.22	Associated Students Report	Ms. Sanchez
24.23	Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Chair of SSE Board of Directors	Mr. Ahmed
24.24	Chief Operating Officer's Report	Mr. Markley
24.25	Chief Financial Officer's Report	Ms. Visser
24.26	ACTION ITEM: Resolution for Authorized Signature/Approval Authority Procedures for Transfer of Funds	Ms. Visser
24.27	Presentation of 23/24 Financials by Venue	Mr. Markley
24.28	Seawolf Bundle Impact Presentation	Mr. Markley
24.29	Other Non-Action Items	Mr. Ahmed