



Special Meeting of the
Board of Directors Executive Committee
Friday, December 20, 2024
4:00-4:30 p.m.
Via Zoom
<https://SonomaState.zoom.us/j/85644124092>

AGENDA

| | | |
|-------|---|-------------|
| 24.01 | Call to Order | Mr. Ahmed |
| 24.02 | ACTION ITEM: Approval of the Sale of Land | Mr. Markley |
| 24.18 | Other Non-Action Items | Mr. Ahmed |