



Board of Directors Meeting  
Friday, September 19, 2025  
9:00-11:00 a.m.  
Sonoma State University  
Student Center, Sonoma Valley Room

AGENDA

25.00	Call to Order	Mr. Wilson
25.01	Seating of the Board and Introductions	Mr. Wilson
25.02	Committee Appointments	Mr. Wilson
25.03	Approval of the May 9, 2025 Minutes	Mr. Wilson
25.04	Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Interim Chair of the SSE Board of Directors	Mr. Wilson
25.05	Chief Operating Officer's Report	Mr. Markley
25.06	Chief Financial Officer's Report	Ms. Visser
25.07	Conflict of Interest Presentation Non-Profit Integrity Act, Compliance, and Insurance	Mr. Olsan
25.08	ACTION ITEM: Review and Acceptance of the 2024/2025 Audited Financial Statements	Mr. Vaske
25.09	ACTION ITEM: Approval of the 2025/26 Budget	Mr. Markley
25.10	Other Non-Action Items	Mr. Wilson