



Special Meeting of the
Board of Directors Executive Committee
Tuesday, October 28, 2025
12:00-12:30 p.m.
Via Zoom
<https://SonomaState.zoom.us/j/84340094951?jst=2>

AGENDA

25.01	Call to Order	Mr .Wilson
25.02	ACTION ITEM: Authorizing Negotiating Flexibility for Real Property in Accordance with Board Resolution 24.40 "Authorizing the Sale of Real Property".	Mr. Markley
25.03	Other Non-Action Items	Mr. Wilson