



Board of Directors Meeting
Friday, December 12, 2025
9:00-11:00 a.m.
Sonoma State University
Student Center, Sonoma Valley Room

AGENDA

25.11	Call to Order	Mr. Wilson
25.12	Approval of the September 19, 2025 Minutes	Mr. Wilson
25.13	President's Report	Dr. Cutrer
25.14	Associated Students President's Report	Ms. Boyd
25.15	Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Interim Chair of the SSE Board of Directors	Mr. Wilson
25.16	Chief Operating Officer's Report	Mr. Markley
25.17	Chief Financial Officer's Report	Ms. Visser
25.18	ACTION ITEM: Approval of Reserve Allocations	Ms. Visser
25.19	CSU Auxiliary Audit Update	Mr. Markley
25.20	Operating Unit Review	Mr. Markley
25.21	Other Non-Action Items	Mr. Wilson