



Board of Directors Meeting  
Friday, March 13, 2026  
9:00-11:00 a.m.  
Sonoma State University  
Student Center, Sonoma Valley Room

AGENDA

25.22	Call to Order	Mr. Wilson
25.23	Approval of the December 12, 2025 Minutes	Mr. Wilson
25.24	President's Report	Dr. Spagna
25.25	Associated Students President's Report	Ms. Boyd
25.26	Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Interim Chair of the SSE Board of Directors	Mr. Wilson
25.27	Chief Operating Officer's Report	Mr. Markley
25.28	Chief Financial Officer's Report	Ms. Visser
25.29	CSU Auxiliary Audit Update	Mr. Markley
25.30	Organizational Structure Review (Closed Session)	Mr. Markley
25.31	Other Non-Action Items	Mr. Wilson