



Board of Directors Meeting
Friday, May 1, 2026
9:00-11:00 a.m.
Sonoma State University
Board Room(Room 1021), Wine Spectator Learning Center

AGENDA

25.32	Call to Order	Mr. Wilson
25.33	Approval of the March 13, 2026 Board and Closed Session Minutes	Mr. Wilson
25.34	President's Report	Dr. Spagna
25.35	Associated Students President's Report	Ms. Boyd
25.36	Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Interim Chair of the SSE Board of Directors	Mr. Wilson
25.37	Chief Operating Officer's Report	Mr. Markley
25.38	Chief Financial Officer's Report	Ms. Visser
25.39	Resolution to Continue Participation in the AORMA Programs (ACTION)	Mr. Markley
25.40	CSU Auxiliary Audit Update	Mr. Markley
25.41	Organizational Structure Review (Closed Session)	Mr. Markley
25.42	Other Non-Action Items	Mr. Wilson