

Board of Directors Meeting  
Friday, December 12, 2025

**MEMBERS PRESENT:**

Dr. Stacey Bosick  
Ms. Madelyn Boyd  
Dr. Emily Cutrer  
Ms. Jennifer Haynes  
Dr. Kyuho Lee  
Mr. Neil Markley  
Ms. Loriann Negri  
Dr. Mario Perez  
Mr. Micah Reyes  
Dr. Karen Thompson  
Mr. Fred Vaske  
Ms. Amanda Visser  
Dr. Mike Visser  
Mr. Jeff Wilson

**MEMBERS ABSENT:**

Dr. Gerald Jones

**GUESTS:**

Ms. Jessica Way

**AGENDA**

**25.11 Call to Order**

Mr. Wilson called the meeting to order at 9:01 am.

**25.12 Approval of the September 19, 2025 Minutes**

Mr. Wilson brought attention to the minutes that were sent out prior to the meeting. Dr. Thompson noted a typo in section 25.10. The minutes as amended were approved with no objections. Dr. Thompson moved; Mr. Vaske seconded the motion.

**25.13 President's Report**

Dr. Cutrer reported a new President has been selected for Sonoma State. Dr. Michael Spagna, will start January 20 after an interim President position at Cal Poly Humboldt. His career has been dedicated to CSU. Dr Cutrer will be staying on as the Interim President through January 19.

#### **25.14 Associated Students President's Report**

Ms. Boyd reported that Lobo's Pantry served 687 students in 2210 visits amounting to 13.7% of student body. They helped 42 students with extended benefits, CalFresh outreach screened 4% of our student body and assisted 60 students with completing the form. ASP held 34 events, serving 3511 students.

The Children's School is nearly full for the spring semester. AS is moving their Senate meetings to Friday at 2 pm, starting January 30. Ms. Boyd worked to maintain the WGS lounge held in the College of Humanities, Social Sciences, and the Arts.

#### **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 gave updates from both the campus and the San Francisco Bay Regional Network (SFBRN). Earlier in the week, he was in Sacramento testifying at senate committees regarding the SFBRN. Dr. Rob Eyer testified providing an update on the \$45,000,000 we received from the legislature. The southern California senators discussed southern California CSUs not getting funding for their enrollment but northern California campuses getting funded for students they don't have.

SFBRN launches January 30 starting with IT, Procurement and AP. Spring will move Human Resources and Accounting & Finance. In Fall 2026, the network will look at the back-office functions of Financial Aid, Admissions, and Registrar. Several leaders have been appointed with more to follow. SSU is has strong representation in the Network with Dr. Moranski and Ms. Barnett and more to come. The campus is on track with our adopted budget. On January 10<sup>th</sup>, the Governor's budget proposal is expected to be released. Mr. Vaske raised the question as to why southern California is seeing higher enrollment. Discussion followed noting students are staying closer to home. Dr. Visser raised the question of the reallocation of funds from the Chancellor's Office. Mr. Wilson noted the current plan will continue and our allocation is not based on enrollment so the plan is not foolproof. SFBRN will ultimately have fewer positions and the aim is for no layoffs. As much as possible, reduction in positions will be handled through attrition and hiring freezes.

#### **25.16 Chief Operating Officer's Report**

Mr. Markley introduced Loriann Negri, as the new staff representative. He reminded the Board of The SSE Executive Committee meeting where they discussed the sale of the land and passed a resolution. We are back in escrow on both properties. Mr. Markley met with the AS to discuss Seawolf Bundle and Cashless resolutions. He is continuing to meet with Senator for Student Affairs about the bundle and how to opt out. Ms. Boyd noted they passed a resolution to create a group to work with Neil on this. He mentioned the sidewinder fries are coming back. Sales in

the evening are not good – even with events. We have a new laundry vendor coming on in January for the residential community. SSU is looking for non-traditional housing opportunities (SRJC). Dr. Thompson asked whether we advertised that Lobo’s is now open late and provided some ideas.

### **25.17 Chief Financial Officer’s Report**

Ms. Visser reviewed Statement of Activity. Mr. Markley added that SSE has frozen hiring. Ms. Visser then reviewed the Statement of Net Position. Dr. Bosick asked about how the cost allocation plan will work with the SFBRN. Mr. Wilson noted there is no answer yet. Mr. Wilson drew attention to the SSE rent suspension, noting that while SSE appears in to be within budget without the rent payment, the resumption of rent payments would be needed at some point.

### **25.18 ACTION ITEM: Approval of Reserve Allocations**

Ms. Visser presented the Board Designated Reserve Allocations. SSE has policy for these reserves. Ms. Visser noted that Unrestricted Net Position on the audited statement as of June 30, 2025 is the total reserve amount. Due to our cash position, we are out of compliance from policy by \$1.8 million and the liquidity recommendation for working capital is also out of compliance.

The board discussed that action item is to approve that the calculations are correct with attention drawn to fact that the numbers are not what they want to see.

Mr. Vaske move to approve reserve allocation with a second from Dr. Bosick. No further discussion. The action was approved unanimously with no abstentions.

Mr. Vaske asked for the policy to be sent out. Dr. Thompson wanted to ensure the note is approval of the calculation not the numbers or approval of being out of compliance.

### **25.19 CSU Auxiliary Audit Update**

Mr. Markley reported on the operational audit that is underway. Fieldwork is complete and the auditors are in process of putting recommendations together. SSE may need to update our bylaws regarding contracts. This should be complete at next board meeting. Mr. Wilson noted Capitol Public Radio at Sac State was the impetus of audit focus on auxiliaries.

### **25.20 Operating Unit Review**

Mr. Markley reviewed the Income Statement by venue. Dr. Cutrer asked if the loss at Lobo’s due to the new menu. Mr. Markley responded that while sales in Lobo’s are not as strong as he’d like, the loss is not related to the new menu. Ms. Negri asked about how UCS sets prices. With items costing more off campus, we could raise our prices. SSE is looking at unique vending ideas to offset shorter hours of operation. Dr. Bosick mentioned introducing more diversity in the

menu at Toast may help. Other issues noted were: Where to get coffee after 3 pm? Can we look at a second register at Sip to help with line? Older adults coming for OLLI might want more options – look at syncing schedule to cover the longer days.

Dr. Perez asked if we are looking at shifting salary to true auxiliary. Mr. Markley noted they would be bringing options forward in March regarding a shift in how we operate. He is putting a working group together to start in late January to look at these options and the financial impact.

### **25.21 Other Non-Action Items**

Mr. Wilson asked for updates.

Dr. Bosick reported on end of semester activities. Many work groups addressing how the spend the legislature money. There are ongoing discussions about how to bring additional students to campus.

Dr. Perez spoke about centralization of marketing. The team is working hard and collaborating to Strategic Enrollment. They are working with consultants on rebranding. Marketing and Strategic Communications are hitting their flow and templates have been released. Commencement already under way. He reminded us – we are our best recruiters. Stop and say hello to those on campus.

Neil presented a small momento for Dr. Cutrer, as it was her last meeting as President.

Meeting adjourned at 10:52 am.