

Board of Directors Meeting
Friday, March 13, 2026

MEMBERS PRESENT:

Dr. Stacey Bosick
Ms. Madelyn Boyd
Ms. Jennifer Haynes
Dr. Gerald Jones
Mr. Neil Markley
Ms. Loriann Negri
Dr. Mario Perez
Mr. Micah Reyes
Dr. Michael Spagna
Dr. Karen Thompson
Mr. Fred Vaske
Ms. Amanda Visser
Dr. Mike Visser
Mr. Jeff Wilson

MEMBERS ABSENT:

Dr. Kyuho Lee

GUESTS:

Ms. Jessica Way
Mr. David Crozier

AGENDA

25.22 Call to Order

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

25.23 Approval of the December 12, 2025 Minutes

Mr. Wilson brought attention to the minutes that were sent out prior to the meeting. Mr. Reyes moved to approve and Jennifer Haynes seconded the motion. The minutes were approved with no objections.

25.24 President's Report

Dr. Spagna reported on his initial weeks on campus, noting that he has attended several events and is enthusiastic about beginning a new chapter at Sonoma State University. He expressed optimism about ongoing projects, which he believes demonstrate positive momentum both internally and externally.

He emphasized the importance of shared governance as a cornerstone of effective leadership and noted that the future of Athletics is continuing to be evaluated through that process.

Dr. Spagna also reported that Madelyn Boyd and Vanessa Mendoza accompanied him to Advocacy Day at the State Capitol.

Regarding the budget, he noted that the Governor's proposal includes an allocation to the CSU system that exceeds the requested amount.

25.25 Associated Students President's Report

Ms. Boyd reported that Associated Students Productions (ASP) has several events scheduled for the current week and continuing through the end of the academic year. She noted that Lobo's Pantry has recorded 2,553 visits since August, representing 730 unique users.

She also shared that the Children's School is preparing for an upcoming art show and is currently at full capacity.

Regarding Associated Students Government, Ms. Boyd reported that elections are underway and that discussions related to the Seawolf Bundle are ongoing. She added that the Senate's work on budget planning continues to grow more challenging each year.

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 reported the January State budget is positive, so now we move into advocacy with legislation. The May revise will be out soon providing updated budget detail. To learn more about the campus budget, the SSU Spring Budget forum is on April 2 at 9 am. In addition, the campus has requested deferred maintenance funds from the CO.

The SFBRN update launched on 1/30/26 with IT, Procurement and Accounts Payable. Accounting and HR will launch in July. The CHRO will be announced in the next month or so.

25.27 Chief Operating Officer's Report

Mr. Markley reported our new laundry machines have been very reliable and are working well for our students. The University Store is rolling our grad gear and regalia for our graduates. Mr. Markley is concerned that merchandise sales are lagging, however the Store is working on getting new merch, including Hello Kitty and Peanuts gear. He has continued meetings with AS's Ad Hoc Committee for the Seawolf Bundle. Included in the conversation are the low-cost learning

materials available from the Library. Culinary Services is doing pop-up Tuesdays, \$5 Fridays, and SSU Gear 20% off Fridays. Culinary is looking at vending improvements including fresh food, coffee and energy drinks. Culinary successfully implemented a new point of sale system. Dr. Spagna noted being strategic about what venues are open if we open more evening classes. Dr. Bosick and Dr. Jones are working on adult and family initiatives related to evening access. Ms. Boyd acknowledged the work Culinary did to have Lobo's open late last semester.

25.28 Chief Financial Officer's Report

Ms. Visser reviewed the February Statement. Mr. Markley noted that he instructed Culinary to ratchet back hourly staffing last month moving forward. Land update: one parcel fell out of escrow due to septic needs of the buyers and the second parcel is in escrow with non-profit working through a USDA grant (extended to the beginning of May).

25.29 CSU Auxiliary Audit Update

Mr. Markley reported all field work complete and draft audit has been issued, expecting final audit any day. He discussed some of the findings expected in the final report. Once received, copies will be distributed to the Audit Committee and the BOD.

25.30 Organizational Structure Review (Closed Session)

Dr. Jones moved to enter into closed session. Dr. Perez seconded.

Closed session was adjourned at 11:00am, no action was taken.

25.31 Other Non-Action Items

None

Meeting adjourned at 11:01 am.