



Board of Directors Meeting
Friday, September 18, 2026
9:00-11:00 a.m.
Sonoma State University
Wine Spectator Learning Center
Board Room

AGENDA

26.00	Call to Order	Mr. Markley
26.01	Seating of the Board and Introductions	Mr. Markley
26.02	Committee Appointments	Mr. Markley
26.03	Approval of the May 9, 2025 Minutes	Mr. Markley
26.04	President's Report	President Spagna
26.05	Report from SSU Vice President for Administration and Finance/Chief Financial Officer and Interim Chair of the SSE Board of Directors	Mr. Markley
26.06	Chief Operating Officer's Report	Mr. Markley
26.07	Chief Financial Officer's Report	Ms. Visser
26.08	Conflict of Interest Presentation Non-Profit Integrity Act, Compliance, and Insurance	Mr. Olsan
26.09	ACTION ITEM: Review and Acceptance of the 2025/2026 Audited Financial Statements	Mr. Vaske
26.10	ACTION ITEM: Approval of the 2026/27 Budget	Mr. Markley
26.11	ACTION ITEM: By-Law Revisions	Mr. Markley
26.12	ACTION ITEM: Charge of the SSE Finance Committee	Mr. Markley
26.13	ACTION ITEM: Resolution to Establish Contract Authority	Mr. Markley
26.14	Other Non-Action Items	Mr. Markley