SONOMA STATE ENTERPRISES, INC.
Board of Director’s Meeting
Friday, May 1, 2015
9:30-11:30 a.m.
Bennett Valley Room at the Student Center

AGENDA

14.28 Call to Order

14.29 Approval of the March 27, 2015 Minutes
   Dr. Armiñana

14.30 President’s Report
   Dr. Armiñana

14.31 Report from SSU Vice President for Administration and Finance/Chief Financial Officer
   Mr. Schlereth

14.32 Chief Operating Officer’s Report
   Mr. Markley

14.33 Chief Financial Officer’s Report
   Mr. Markley

14.34 ACTION ITEM: 14/15 Budget Revision
   Mr. Markley

14.35 Other Non-Action Items