



## SONOMA STATE UNIVERSITY FOUNDATION

### **GOVERNANCE COMMITTEE AGENDA**

SSU Foundation Governance Committee

Thursday October 24, 2019

Salazar Hall - Administration and Finance, Conference Room A

3:00 – 4:30 p.m.

*Members:* David Felte (Chair), Ian Hannah, Gordon McDougall,  
Randy Pennington, Sam Brown, Terry Atkinson, Tom Isaak

*Committee Staff:* Kyle Bishop-Gabriel

- I. Opening Comments
- II. Approval of the Minutes – 8.14.19
- III. Curent Board Matrix and Participation
  - a. Process for term endings/reappointment
- IV. Potential New Board and Committee Members
- V. DRAFT Philanthropy Committee Charter
- VI. Bylaws Review
- VII. Open Items