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PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committee

Wednesday February 16, 2022

Zoom/Teleconference

(for dial-in instructions please email kyle.bishop-gabriel@sonoma.edu)

3:00 – 4:30 p.m.

*Members:* Terry Atkinson (Chair - Phil), David Felte (Chair – Gov),

Mario Perez (Phil & Gov), Ian Hannah (Phil & Gov),

Tom Isaak (Phil & Gov), Robert U’Ren (Phil),

Jeannette Anglin (Gov)

*Committee Staff:* Kyle Bishop-Gabriel

# Opening Comments

# Approval of Minutes – 11.3.21

# CSU Donor Support Report 20/21

# Philanthropic Productivity Update

# Foundation Board Philanthropic Priorities

# New Board Prospects/Recommendations

# Open Items