

# PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

 SSU Foundation Philanthropy & Governance Committee

 Thursday February 16, 2023

 Salazar 2043B OR Zoom

 (for dial-in instructions please email bishopk@sonoma.edu)

 3:00 – 4:30PM

 Members: Terry Atkinson (Chair - Phil), Tom Isaak (Chair – Gov),

 David Felte (Gov), Mario Perez (Phil & Gov),

 Ian Hannah (Phil & Gov), Robert U’Ren (Phil), Ali Pourghadir (Gov),

 Jean Bee Chan (Phil)

 Committee Staff: Kyle Bishop-Gabriel

##### Opening Comments

##### Approval of Minutes – 9.8.22

##### Board Committee Member Term Renewals

##### Philanthropic Productivity Update

##### Institutional Priorities

##### Open Items