

GOVERNANCE COMMITTEE AGENDA

SSU Foundation Governance Committee

Thursday May 21, 2020

Zoom/Teleconference

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

3:00 – 4:30 p.m.

Members: David Felte (Chair), Ian Hannah, Mario Perez,

Randy Pennington, Sam Brown, Terry Atkinson, Tom Isaak

Committee Staff: Kyle Bishop-Gabriel

# Opening Comments

# Approval of the Minutes – 10.24.19

# Board of Directors Statement of Understanding Review

# Bylaws Revisions

# Current Board Matrix and Participation

* 1. Update on term ending/reappointment process

# Potential New Board and Committee Members

* 1. New Board Member Nominations

# Open Items