

PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committee

Wednesday May 11, 2022

Zoom/Teleconference

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

3:00 – 4:30 p.m.

*Members:* Mario Perez (Co-Chair,Phil & Gov) Terry Atkinson (Co-Chair,Phil), David Felte (Co-Chair,Gov), Ian Hannah (Phil & Gov), Tom Isaak (Phil & Gov), Robert U’Ren (Phil), Jeannette Anglin (Gov)

*Committee Staff:* Kyle Bishop-Gabriel

*Guests:* Adam Jarman

# Opening Comments

# Approval of Minutes – 2.6.22

# Philanthropic Productivity Update

# Legislative Proposals

# Board Make-Up and New Board Prospects/Recommendations

# SSU Philanthropic Naming Guidelines

# Open Items