



SONOMA STATE UNIVERSITY FOUNDATION

GOVERNANCE COMMITTEE AGENDA

SSU Foundation Governance Committee

Wednesday August 14, 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 – 5.7.19
- III. Governance Committee Charter Review
- IV. Curent Board Matrix and Participation
- V. Potential New Board and Committee Members
- VI. New Board Member Nominations
- VII. Board Self-Assessment Results
- VIII. Strategic Planning Session Results/Themes
- IX. Potential Creation of New Committee – Philanthropy/Development Committee
- X. Open Items