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**\*\*\* CANCELLED \*\*\***

**PHILANTHROPY COMMITTEE AGENDA**

SSU Foundation Philanthropy & Governance Committee

Thursday September 7, 2023

3:00 – 4:30 p.m.

Location: Salazar 2043B or Zoom

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

*Members:* Terry Atkinson, Mario Perez, Ian Hannah, Tom Isaak, Robert U’Ren

*Committee Staff:* Alicia Hodenfield

1. Opening Comments
2. Approval of Minutes
   1. Joint Philanthropy and Governance Committee – 6/1/23
3. Philanthropic Productivity Update
4. University Advancement Updates
5. Philanthropic Priorities
6. Open Items