

PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committee

Thursday September 8, 2022

Zoom/Teleconference

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

10:00 – 11:30AM

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

*Committee Staff:* Kyle Bishop-Gabriel

# Opening Comments

# Approval of Minutes – 5.11.22

# Philanthropic Productivity Update

# SSU Marketing/Advertising Update

# Institutional Philanthropic Priorities

# New Board Prospects/Recommendations

# Revised SSUF Corporate Resolution - Delegation of Authority

# Open Items