



SONOMA STATE UNIVERSITY FOUNDATION

GOVERNANCE COMMITTEE AGENDA

SSU Foundation Governance Committee

Tuesday May 7, 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

Committee Staff: Kyle Bishop-Gabriel

- I. Opening Comments
- II. Approval of the Minutes – 2.13.19
- III. Curent Board Matrix and Participation
- IV. New Board Member Nominations
- V. Potential New Board and Committee Members
- VI. Board Self-Assessment
- VII. Open Items