

GOVERNANCE COMMITTEE AGENDA

SSU Foundation Governance Committee

Thursday November 12, 2020

Video/Teleconference

3:00 – 4:30 p.m.

*Members:* David Felte (Chair), Ian Hannah, Mario A. Perez,

Tom Isaak, Jeannette Anglin

*Committee Staff:* Kyle Bishop-Gabriel

# Opening Comments

# Approval of the Minutes – 8.20.20

# Curent Board Matrix and Participation

# Potential New Board and Committee Members

# Open Items