

PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committee

Wednesday November 3, 2021

Zoom/Teleconference

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

3:00 – 4:30 p.m.

*Members*: Terry Atkinson (Chair - Phil), David Felte (Chair – Gov),

 Mario Perez (Phil & Gov), Ian Hannah (Phil & Gov),

 Tom Isaak (Phil & Gov), Robert U’Ren (Phil),

 Jeannette Anglin (Gov)

*Committee Staff:* Kyle Bishop-Gabriel

# Opening Comments

# Approval of Minutes – 8.17.21

# Philanthropic Productivity Update

# Foundation Board Philanthropic Priorities

# Board Membership/Structure Changes

# SSU Philanthropic Naming Guidelines

# Open Items