

# PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committee

Thursday February 16, 2023

Salazar 2043B OR Zoom

(for dial-in instructions please email [bishopk@sonoma.edu](mailto:bishopk@sonoma.edu))

3:00 – 4:30PM

Members: Terry Atkinson (Chair - Phil), Tom Isaak (Chair – Gov),

David Felte (Gov), Mario Perez (Phil & Gov),

Ian Hannah (Phil & Gov), Robert U’Ren (Phil), Ali Pourghadir (Gov),

Jean Bee Chan (Phil)

Committee Staff: Kyle Bishop-Gabriel

##### Opening Comments

##### Approval of Minutes – 9.8.22

##### Board Committee Member Term Renewals

##### Philanthropic Productivity Update

##### Institutional Priorities

##### Open Items