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**GOVERNANCE COMMITTEE AGENDA**

SSU Foundation Governance Committee

Thursday Novermber 9, 2023

3:00 – 4:30 p.m.

Location: Salazar 2043B or Zoom

(for dial-in instructions please email ssufoundation@sonoma.edu)

*Members:* Tom Isaak (Chair), Mario Perez, David Felte, Ian Hannah,

Ali Pourghadir, Joe Huang, Travis Saracco

*Committee Staff:* Alicia Hodenfield

1. Opening Comments
2. Approval of Minutes
   1. Joint Philanthropy and Governance Committee minutes from 6.1.23
3. Board Prospect Considerations
4. Board & Committee Membership
   1. Current Membership
   2. New Board Prospects/Recommendations
   3. Board/Committee Structural and Membership Changes and Future Planning
5. Updated CSU Compliance Manual - Non-Profit Integrity Act and Charitable Solicitations
6. Open Items