

PHILANTHROPY COMMITTEE AGENDA

SSU Foundation Philanthropy Committee

Thursday February 29, 2024

3:00 – 4:30 p.m.

Location: Salazar 2043B or Zoom

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

Members: Tom Isaak (Chair), Mario Perez, Ian Hannah, Ernesto Olivares,
Robert U'Ren

Committee Staff: Alicia Hodenfield

- I. Opening Comments
 - a. Review of Committee Charter

- II. Approval of Minutes
 - a. Joint Philanthropy and Governance Committee – 6/1/23 (Governance approved at November meeting)

- III. Philanthropic Productivity Update

- IV. University Advancement Updates

- V. Philanthropic Priorities

- VI. Open Items