

**GOVERNANCE COMMITTEE AGENDA**

SSU Foundation Governance Committee

Tuesday May 21, 2024

3:00 – 4:30 p.m.

Location: Salazar 2043B or Zoom

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

*Members:* Bob U'Ren (Chair), Mario Perez, David Felte, Ian Hannah, Tom Isaak  
Ali Pourghadir, Joe Huang, Travis Saracco, Maraskeshia Smith,  
Marcela Piedra

*Committee Staff:* Alicia Hodenfield

- I. Opening Comments
- II. Approval of Minutes – 11/9/23
- III. Board and Committee Membership Changes
- IV. Board Prospect Considerations
- V. Bylaws Revisions
- VI. Self Disclosure / Background Checks Discussion
- VII. Board Mentorship
- VIII. Off-Boarding
- IX. Open Items