

PHILANTHROPY COMMITTEE AGENDA

SSU Foundation Philanthropy
Wednesday, September 4, 2024
3:00 – 4:30 p.m.
Location: Salazar 2043B or Zoom
(for dial-in instructions please email hodenfie@sonoma.edu)

Members: Tom Isaak (chair), Frank Chong, Ian Hannah, Ernesto Olivares,
Libby Payan, Mario Perez, Robert U'Ren

Committee Staff: Alicia Hodenfield

1. Opening Comments
2. Approval of Minutes
 - a. February 29, 2024 Philanthropy Committee meeting
3. Philanthropic Productivity Update
4. University Advancement Updates
5. Retreat Recap and Next Steps for Philanthropic Committee
6. Review Statement of Understanding Document (Roles and Responsibilities for Board members)
7. Foundation Board Philanthropic Initiatives
8. Open Items