

GOVERNANCE COMMITTEE AGENDA

SSU Foundation Governance Committee

November 7, 2024

3:00 – 4:30 p.m.

Location: Salazar 2043B or Zoom

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

Members: Ali Pourghadir (Chair), Mario Perez, David Felte, Ian Hannah,
Joseph Huang, Tom Isaak, Marcela Piedra, Markaskeshia Smith

Committee Staff: Alicia Hodenfield

1. Opening Comments
2. Approval of Minutes from 5/21/24
3. Governance Committee Charter Review/Updates
4. Board & Committee Membership
 - a. Board Recruitment and Nomination Process
 - b. New Board Recommendations
 - c. Board make-up and Succession Planning
5. Emeritus Board members
6. Board of Directors Status Report / Personal Engagement Plans
7. Board Orientation
8. Open Items