

GOVERNANCE COMMITTEE AGENDA

SSU Foundation Governance Committee

May 20, 2025

3:00 – 4:30 p.m.

Location: Salazar 2043B or Zoom

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

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

Committee Staff: Alicia Hodenfield

Guests: Bob U'Ren

1. Opening Comments
2. Approval of Minutes
 - a. Governance Committee minutes from 11.07.24
3. Board & Committee Membership Changes
4. New Board Prospects/Recommendations
5. Board/Committee Structure and Engagement
6. Open Items