

JOINT PHILANTHROPY & GOVERNANCE COMMITTEE MEETING
AGENDA

Tuesday, September 16, 2025 3-5:00 p.m.

Hybrid: President's Conference Room or via Zoom

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

Philanthropy Committee Members: Mario Perez, Ernesto Olivares, Frank Chong, Tom Isaak, Libby Payan, Robert U'Ren, Ian Hannah

Governance Committee Members: Ali Pourghadir, Davis Campbell, Mario Perez, Joseph Huang, Marcela Piedra, Maraskeshia Smith, Ian Hannah

Committee Staff: Alicia Hodenfield

Guests: Adam Jarman, Rob Eyler

1. Opening Comments
2. Approval Minutes
 - a. February 18, 2025 Philanthropy Committee Minutes
 - b. May 20, 2025 Governance Committee Minutes
3. Board and Committee Structure and Member Changes/Recommendations
4. Stewardship
5. Advocacy and Community Relations
6. Campus and University Advancement Updates
7. Philanthropic Productivity Update
8. Compliance Items
9. Impacted Endowment Funds
10. Open Items