

COMBINED PHILANTHROPY & GOVERNANCE COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committees

Thursday May 20, 2021

Zoom/Teleconference

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

2:00 – 3:30 p.m.

*Members:* Terry Atkinson (Chair - Phil), David Felte (Chair – Gov), Tom Isaak (Phil & Gov), Robert U’Ren (Phil), Jeannette Anglin (Gov), Ian Hannah (Phil & Gov), Mario Perez (Phil & Gov)

*Committee Staff:* Kyle Bishop-Gabriel

# Opening Comments

# Approve Meeting Minutes

* 1. 11.12.20 Governance Committee
  2. 2.18.21 Philanthropy Committee

# Update on Philanthropic Productivity through Q3 of FY20/21

# SSUF Board Member Giving Minimums

* 1. CSU Comparative Spreadsheets
  2. Draft Revised Statement of Understanding

# Nominations and Potential New Board and Committee Members

# Open Items