

PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committee

Thursday June 1, 2023

3:00 – 4:30 p.m.

Location: Salazar 2043B or Zoom

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

*Members*: Mario Perez (Chair,Phil & Gov), Terry Atkinson (Phil), David Felte (Gov),

Ian Hannah (Phil & Gov), Tom Isaak (Phil & Gov), Robert U’Ren (Phil),

Ali Pourghadir (Gov), Jean Bee Chan (Phil)

*Committee Staff*: Kyle Bishop-Gabriel

*Guests:* Travis Saracco, Joseph Huang

# Opening Comments

# Approval of Minutes – 2.16.23

# Philanthropic Productivity Update

# Data Management and Software in Fudraising

# Bylaws Revision per CSU Compliance Audit

# Board Term Renewals and New Board Prospects/Recommendations

# Open Items