

GOVERNANCE COMMITTEE AGENDA

SSU Foundation Governance Committee

Thursday August 20th, 2020

Zoom/Teleconference

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

3:00 – 4:30 p.m.

*Members:* David Felte (Chair), Ian Hannah, Mario Perez,

Terry Atkinson, Tom Isaak

*Guest:* Jeannette Anglin

*Committee Staff:* Kyle Bishop-Gabriel

# Opening Comments

# Approval of the Minutes – 5.21.20

# Potential New Board and Committee Members

* 1. New Committee Member Nominations
  2. New Board Member Nominations
  3. Strategies for moving forward

# Exit Interviews

* 1. Questions/Process review

# Open Items