



## PHILANTHROPY COMMITTEE 10.25.23

Time: 10:00 – 11:30am

ZOOM meeting: <https://SonomaState.zoom.us/j/82164909673>

### AGENDA ITEMS

- I. Welcome and Introductions Hannah (Sonoma State)
  
- II. Chancellor's Office Update Redfearn (CSU)
  - a. Intentional Endowment Network (EIN) systemwide membership update
  - b. On-Board systemwide pricing agreement
  - c. Revised CA Nonprofit Integrity Act Manual
  - d. Chancellor's Office transitions
  
- III. Endowment Accounting and Reporting Using Fundriver Boggs/Messing (CSULB)
  
- IV. Open Discussion All
  
- V. Next Meeting & Agenda Topics Hannah (Sonoma State)
  - a. Schedule and upcoming topics/presentations
    - i. Meeting dates: ~~4/28/23~~; ~~8/23/23~~; ~~10/25/23~~;  
1/7/24 – in-person at Indian Wells  
1/7/24-1/9/24 AOA Conference – Philanthropy Track
      - 1. Navigating the Naming Policy
      - 2. ChatGPT
      - 3. Governance/Compliance Hot Topics
      - 4. Endowment Investment Strategy