



PHILANTHROPY COMMITTEE MEETING April 30, 2024

Time: 3:00pm – 4:30pm

ZOOM meeting: <https://SonomaState.zoom.us/j/87579913871>

AGENDA ITEMS

- I. Welcome and Introductions** Hannah (Sonoma State)
 - a. Prior meeting minutes (1/7/24)
 - b. 2023 Annual Report
 - c. Leadership Role changes for 2024
 - i. Chair, Vice Chair, Conference Session Planner
 - d. Revised New Member Orientation Packet

- II. Chancellor's Office Systemwide Advancement Updates** Moore (CSU)

- III. CSU Audit Team Presentation** Shinsato (CSU)
 - a. Discuss general issues in auxiliary governance, specific issues in audits related to philanthropy and endowment management, and share potential risks/concerns noted from some of our higher education peers.

- IV. AOA Executive Committee Updates** Hannah (Sonoma State)

- V. AOA Conference Planning Committee Updates** Unterman (Northridge)

- VI. Open Discussion/Hot Topics** All
a. Unspent distributions/accumulated balances/treasury mgmt Fuhriman (SDSU)

- VII. Next Meeting & Agenda Topics** Forrest Boggs (Long Beach)
 - a. Meeting Schedule and potential topics/presentation items
 - i. Meeting dates: 4/30/24 3-4:30pm – Zoom, 10/23/24 10-11:30 – Zoom; 1/12/25 – in-person San Diego; 1/12/25-1/14/25 AOA Conference