



PHILANTHROPY COMMITTEE MEETING January 12, 2025

Time: 2:00 – 4:00pm

Location: Sheraton San Diego Hotel and Marina, Tidepool 1 room
(In-person, no Zoom option)

AGENDA ITEMS

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| I. | Welcome and Introductions | Hannah (Sonoma) |
| | a. Annual Report | |
| | b. Committee Operating Guidelines | |
| | c. New Member Orientation Packet | |
| | i. AOA website, member user account, and communications portal | |
| | d. Minutes from 10.23.24 zoom meeting | |
| | e. Leadership Roles for 2025 | |
| II. | Chancellor's Office Updates | Moore (CSU) |
| | a. Systemwide Endowment Information | |
| III. | AOA Executive Committee Updates | Hannah (Sonoma) |
| IV. | AOA Conference 2025 Updates | Unterman (CSUN) |
| V. | Functional Area Hot Topics Discussions | Forrest Boggs (CSULB) |
| | a. Advancement Operations | |
| | b. Foundation Board Engagement | |
| | c. Endowment Mgmt/Finance | |
| VI. | 2025 Meetings Schedule/Potential Agenda Topics | Forrest Boggs (CSULB) |
| VII. | Items for the Good of the Order | All |