



## 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

- |      |  |                       |
|------|--|-----------------------|
| 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                   |