



**The University Foundation
at Sacramento State**
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**The University Foundation at Sacramento State
Governance Committee Meeting**
Thursday, January 30, 2025 – 8:30 a.m.
Zoom

Committee Members Present:

Bernice Bass de Martinez, *Committee Chair*
Margot Bach
Fred Baldini
Sue McGinty
Pam Stewart
Michael Reza, *Executive Officer*

Guests:

Alice Perez, *Board Chair*
Jennifer Barber, *Alumni Relations*
Sharise Harrison, *Advancement Services & Prospect
Management*

Advancement Staff:

Renee Siden

Committee Members Absent:

Vanessa Guerra, *Committee Vice Chair*
Ryan Murphy

MINUTES

- Chair Bernice Bass de Martinez called the meeting to order at 8:31 a.m. with a quorum
- Public Comments - none
- Approval of the January 30, 2025 agenda
 - Motion: Sue McGinty
 - Second: Fred Baldini
 - With no corrections or objections, the agenda was unanimously approved.
- Approval of the October 2, 2024 minutes
 - Motion: Fred Baldini
 - Second: Pam Stewart
 - With no corrections or objections, the minutes were unanimously approved.
- Board Recruitment Discussion
 - The Committee discussed the current need for recruitment as the committee's main objective and purpose.
 - The Committee discussed creating a new list of desired criteria for board members to address current board vacancies.
 - President Wood has approved reaching out to Lydia Ramirez, Lance Hastings and Pam Herman about joining the board.
 - The goal is to bring on six new board members by the Fall board meeting.

- President's Circle/Board Giving
 - Alice Perez led a discussion on UFSS board membership and the President's Circle.
 - The committee discussed board member gift expectations and opportunities.
- Review the draft UFSS Member Dashboard
 - Baldini reviewed the draft spreadsheet with the committee mentioning that the working group took into consideration what other CSU's use to track board member engagement.
 - Individual board member information will not be shared with the full board.
 - The information in the Dashboard will be useful in conversations with individual members that are no longer engaged.
 - A motion was made to approve the creation of a board dashboard and to send this motion to the full board for approval.
 - i. Motion: Sue McGinty
 - ii. Second: Pam Stewart
 - iii. The motion was unanimously approved.
- Review of the Governance Committee Charter
 - Chair Bass de Martinez asked the committee to review the charter and make recommendations for changes at the next meeting.
- Other Business
 - Bass de Martinez asked that at the next board meeting all board members would be asked to participate on a committee.
 - We need someone to fill Sonney Chong's place on the Audit Committee.
- Bass de Martinez adjourned the meeting at 10:01 a.m.
 - Motion: Pam Stewart
 - Second: Fred Baldini
 - i. The motion was unanimously approved.