



SACRAMENTO
STATE

**The University Foundation
at Sacramento State**

6000 J Street • Sacramento, CA 95819-6030
T (916) 278-7043 • F (916) 278-5709

**The University Foundation at Sacramento State
Governance Committee Meeting**

Thursday, April 16, 2026
Zoom

Committee Members Present:

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

Committee Members Absent:

Vanessa Guerra, *Committee Vice Chair*

MINUTES

- Chair Bernice Bass de Martinez called the meeting to order at 9:01 a.m. with a quorum.
- Public Comments – none
- Approval of the April 16, 2026 agenda.
 - Motion: Sue McGinty
 - Second: Ryan Murphy
 - Approved
- Reviewed and approved of minutes from the January 29, 2026 meeting
 - Motion: Pam Stewart
 - Second: Ryan Murphy
 - Approved
- Reviewed and discussed the goals established at the October 2025 Board Retreat
 - Ryan and Sue will update the committee charter to ensure it accurately reflects the committee's current scope of work and responsibilities.
 - Ryan will review oversight responsibilities and action items related to the Conflict-of-Interest Policy and determine appropriate alignment within the Governance and Audit Committee charters.
 - Fred and Pam will research the Chancellor's Office policy regarding board member re-engagement.
 - All items noted above will be brought back to the committee for further discussion at the April 30 meeting.

- Recommendations for Legacy Board consideration
 - No recommendations at this time
 - Review recommendation and selection process
- The committee went into closed session to discuss personnel from 9:58 a.m. – 10:10 a.m.
- Other Business - none
- Meeting was adjourned at 10:00 a.m.
 - Motion: Stewart
 - Second: McGinty
 - Approved