



**The University Foundation
at Sacramento State**
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**The University Foundation at Sacramento State
Executive Committee Meeting**
Monday, May 11, 2026 1:00 p.m.
Zoom

Committee Members Present:

Alice Perez, *Committee Chair*
Vanessa Guerra, *in place of Bernice*
Sue McGinty
Garry Maisel
Ryan Murphy
Michael Reza
Holly Tiche
Tina Treis

Guests:

Pam Stewart

Advancement Staff:

Renee Siden

Committee Members Absent:

Bernice Bass de Martinez

MINUTES

1. Chair Alice Perez called the meeting to order at 1:01 p.m. with a quorum
2. Public Comments - none
3. Approval of the May 11, 2026 agenda
 - a. Motion: Ryan Murphy
 - b. Second: Sue McGinty
 - c. Approved
4. Approval of the February 4, 2026 minutes
 - a. Motion: Murphy
 - b. Second: Tina Treis
 - c. Approved
5. Discussed the University Advancement Budget and the UFSS Liquidity and Reserve Policy and voted to move both to the full Board for approval
 - a. Motion: Murphy
 - b. Second: McGinty
 - c. Approved
6. Audit Committee Update – Tina Treis
 - a. It was brought to the committee's attention that we need to identify a new chair for the Audit Committee as Tina will be terming off the Board on June 30, 2027

- b. The Audit Committee will present an updated charter at the next Executive Committee meeting
 - c. Conflict of Interest responsibilities will move to the Audit Committee along with a Whistleblower Policy
- 7. Finance Committee Update – Garry Maisel
 - a. A motion was made to advance the financial statements through March 31, 2026 to the board for review and approval.
 - i. Motion: Garry Maisel
 - ii. Second: Murphy
 - iii. Approved
- 8. Governance Committee Update – Vanessa Guerra, on behalf of Bernice Bass de Martinez
 - a. Reviewed the updated Governance Committee Charter and voted to move it forward to the full Board for approval
 - i. Motion: Vanessa Guerra
 - ii. Second: Murphy
 - iii. Approved
- 9. UFSS Dashboard – Alice Perez
 - a. Perez presented the Dashboard to the committee
- 10. Review agenda for the May 14, 2026 Board meeting – Alice Perez
 - a. Perez reviewed the agenda with the committee members
- 11. Reviewed and voted to move the Board Reappointments and Board Officer Slate to the full board for approval
 - a. Motion: Guerra
 - b. Second: McGinty
 - c. Approved
- 12. Closed Session from 2:39 to 2:42 p.m.
 - a. Reviewed and voted to move the three potential new Board members to the full Board for their approval
 - i. Motion: Maisel
 - ii. Second: McGinty
 - iii. Approved
- 13. Other Business
 - a. Thank you to Michael Reza for all his efforts during his time at Sac State
- 14. The motion to adjourn was made at 2:46 p.m.
 - a. Motion: Guerra
 - b. Second: Treis
 - c. Approved