



SACRAMENTO
STATE

**The University Foundation
at Sacramento State**

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

Thursday, September 25th, 2025 3:00 p.m.

Zoom

Committee Members Present:

Alice Perez, *Committee Chair*
Bernice Bass de Martinez
Sue McGinty
Ryan Murphy
Tina Treis

Guests:

Pam Stewart

Advancement Staff:

Sharise Harrison, *AVP of Adv. Services*
Renee Siden

Committee Members Absent:

Garry Maisel
Michael Reza
Holly Tiche

MINUTES

1. Chair Alice Perez called the meeting to order at 3:02 p.m. with a quorum
2. Public Comments - none
3. Approval of the September 25, 2025 agenda
 - a. Motion: Sue McGinty
 - b. Second: Bernice Bass de Martinez
 - c. With no corrections or objections, the agenda was unanimously approved by those present.
4. Approval of the May 21, 2024 minutes
 - a. Motion: Tina Treis
 - b. Second: Sue McGinty
 - c. With no corrections or objections, the minutes were unanimously approved by those present.
5. Audit Committee Update – Tina Treis
 - a. The audit firm, CLA, presented the draft audit to the Audit Committee and Board members that participated in that meeting.
 - b. The audit went smoothly and it was a clean audit with no findings.
 - c. There was a quorum of Board present and they voted to approve the audit.
 - d. We will ratify this vote at the next Board meeting to be held on October 11.

6. Finance Committee Update
 - a. In Garry's absence, Renee Siden read a note that he had sent.
 - b. Our portfolio is beating our benchmark.
 - c. We will be bringing a reserve policy forward for review and approval soon.
 - d. It was moved to advance the financial statements to the board for review and approval.
 - i. Motion: Ryan Murphy
 - ii. Second: Bass de Martinez
 - iii. The motion passed unanimously
7. Governance Committee Update – Bernice Bass de Martinez
 - a. Bass de Martinez stated the need and importance of board orientation and onboarding for new board members.
 - b. She shared that at the last Governance Committee meeting the subject of virtual board meeting attendance was discussed.
 - i. The motion that the committee passed:
 1. The Governance Committee recommends that the Board establish clear expectations for Board meeting attendance, including expectations for in-person meeting attendance as well as options for attending meetings remotely.
8. UFSS Dashboard – Alice Perez
 - a. Perez presented the Dashboard to the committee
9. Agenda for the October 10 & 11, 2025 Board Retreat and Board meeting – Alice Perez
 - a. Perez reviewed the agendas with the committee members
10. Other Business
 - a. Treis mentioned that the AGB Conference that is taking place is a good conference to attend. Good content.
 - b. It was added that in the past when attending this conference that Tina Treis and Pam Stewart covered their travel and hotel expenses.
11. The motion to adjourn was made at 3:43 p.m.
 - a. Motion: Murphy
 - b. Second: Bass de Martinez
 - c. With no further business the meeting was adjourned.