



**The University Foundation
at Sacramento State**
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**The University Foundation at Sacramento State
Governance Committee Meeting**
Thursday, April 30, 2026
Zoom

Committee Members Present:

Bernice Bass de Martinez, *Committee Chair*
Vanessa Guerra, *Committee Vice Chair*
Fred Baldini
Ryan Murphy
Pam Stewart
Michael Reza, *Executive Officer*

Guests:

Jennifer Barber, AVP Alumni Relations

Advancement Staff:

Tatiana Azad
Renee Siden

Committee Members Absent:

Sue McGinty

MINUTES

- Chair Bernice Bass de Martinez called the meeting to order at 2:31 p.m. with a quorum.
- Public Comments – none
- Approval of the April 30, 2026 agenda.
 - Motion: Fred Baldini
 - Second: Pam Stewart
 - Approved
- Approval of the minutes from the April 16, 2026 meeting
 - Motion: Baldini
 - Second: Ryan Murphy
 - Approved
- Discussed the goals established at the October 2025 Board Retreat
 - Reengagement Policy
 - i. Chancellor's Office is currently working on this and will send guidance in July to all auxiliaries

- Updating the committee charter
 - i. A red-lined version of the charter was reviewed
 - ii. A motion was made to approve this version of the charter on the condition that Ryan reviews the language to the entry purpose statement
 - 1. Motion: Baldini
 - 2. Second: Vanessa Guerra
 - 3. Unanimously approved
- Reviewed the Onboarding Process for new Board Members
- Discussed proposed board meeting schedule for FY2026-27
- Reviewed Board Reappointments List
 - A motion was made to advance the Board Reappointments List to the Executive Committee and then to the full Board for their approval
 - i. Motion: Murphy
 - ii. Second: Stewart
 - iii. Unanimously approved
- The committee went into Closed Session to discuss new Board members from 3:38 - 3:49pm
 - A motion was made to advance the list of new Board members to the Executive Committee and then to the full Board for their approval
 - i. Motion: Murphy
 - ii. Second: Stewart
 - iii. Unanimous approval
- Other Business - None
- Meeting was adjourned at 3:50 p.m.
 - Motion: Guerra
 - Second: Murphy
 - Approved