



**The University Foundation
at Sacramento State**
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**The University Foundation at Sacramento State
Governance Committee Meeting**
Friday, May 9, 2025 – 1:30 p.m.
Zoom

Committee Members Present:

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

Guests:

Jennifer Barber, *Alumni Relations*
Sharise Harrison, *Advancement Services & Prospect
Management*

Advancement Staff:

Renee Siden

Committee Members Absent:

Margot Bach
Sue McGinty

MINUTES

- Chair Bernice Bass de Martinez called the meeting to order at 1:34 p.m. with a quorum
- Public Comments - none
- Approval of the May 9, 2025 agenda
 - Motion: Ryan Murphy
 - Second: Pam Stewart
 - With no corrections or objections, the agenda was unanimously approved.
- Approval of the January 30, 2025 minutes
 - Motion: Murphy
 - Second: Stewart
 - With no corrections or objections, the minutes were unanimously approved.
- Discussion was had regarding appointment of a UFSS Board Member to serve on the Sacramento State Alumni Association (SSAA) Board of Directors
 - A motion was made to move Fred Baldini's name forward to the Executive Committee for recommendation to the full Board for a vote.
 - i. Motion: Vanessa Guerra
 - ii. Second: Stewart
 - iii. The motion passed
- Michael Reza shared a CSU presentation on Best Practices in Board Management

- Bernice asked the committee members to review the committee charter before each committee meeting
- Closed Session: Personnel Discussion
- Other Business
 - Bass de Martinez reminded committee members to keep their Legacy Board Members engaged
 - i. Continue those connections
 - ii. Invite Legacy Board Members to attend the receptions that follow the board meetings
- Bass de Martinez adjourned the meeting at 3:07 p.m.