Governance Committee Meeting Minutes **Thursday, July 30, 2026**

Zoom Video Conference

Committee Members Present:		
Allison Baird James	Bill Swanson	Matt Weinstein
John Ronca	Stan Van Vleck	

Committee Members Absent:	
Jennifer Jipson	Al Liddicoat

Staff:	
Samantha Mauo	Amanda McAdams

Call to Order and Attendance

Governance Committee Chair, Stan Van Vleck, called the meeting to order and took attendance. Chair Van Vleck announced a quorum of directors in attendance and noted that the meeting, having been duly convened, was ready to proceed.

Approval of April 9, 2026 Meeting Minutes

Chair Van Vleck asked members for corrections to the January 15, 2026 , Governance Committee meeting minutes. None were identified, accordingly, a motion was made, seconded, and passed to approve the minutes.

Nominations

Student Director – Will Balassi

Chair Van Vleck introduced Will Balassi, the Student Director nominee, for appointment. Chair Van Vleck reviewed Mr. Balassi's qualification and the vetting process for the position. A motion was made and seconded; discussion followed. Due to concern regarding Mr. Balassi's study abroad plans and ability to attend meetings virtually. As such, the motion was modified to conditional dependent on further vetting and was approved to move forward to eh Executive Committee.

Slate of Directors - Ron Lopes

Chair Van Vleck introduced the Slate of Directors for nomination to the Board. The addition of Ron Lopes was discussed. A motion was made, seconded, and approved to move the Slate of Directors to the Executive Committee. Full Board approval will be tabled for the Quarter 2 meeting.

Board Composition

Chair Van Vleck updated the committee on the anticipated Board membership change and the need to identify individuals who meet the unique needs of the Board of Directors. Foundation CEO Matt Weinstein further updated the committee by detailing the work that has been done to create a matrix that defines the Board composition and highlights the 8-10 characteristics required to best fill the gaps left by departing members, while focusing on the direction the University is headed.

Orientation Presentation

Chair Van Vleck introduced the Board Member Orientation presentation. Work on the presentation is ongoing. Chair Van Vleck is working with Foundation CEO Matt Weinstein to finalize. A motion was made, seconded, and passed to move the presentation forward to the Executive Committee.

Annual Compliance Documents

Chair Van Vleck informed the committee that annual compliance documents will be provided to the Board for signature following the August 22, 2026, Board of Directors meeting.

Adjournment

With no further business to discuss, the meeting adjourned at 3:31 PM.

Respectfully submitted,

Stan Van Vleck (Oct 16, 2026 10:43:35 PDT)

Stan Van Vleck

Governance Committee Chair

Cal Poly Foundation Board