



CAL POLY Foundation

GOVERNANCE COMMITTEE MEETING

January 9, 2020

Teleconference

MINUTES

Committee Members Present:

Jeffrey Armstrong

John Ronca

Bill Swanson

Dick Bradshaw

Ken Stone

Committee Members Absent:

Laura Pickering

John Salmonson

Stan Van Vleck

Staff:

Stacy Cannon

Ericka Horn

Jessica Darin

Adam Jarman

Call to Order and Attendance

Governance Committee Chair Dick Bradshaw called the meeting to order and took attendance. Mr. Bradshaw announced a quorum of directors present and noted that the meeting, having been duly convened, was ready to proceed.

Approval of Minutes

Mr. Bradshaw asked members for corrections to the October 24, 2019, Governance Committee meeting minutes. None were identified; accordingly, a motion was made, seconded and approved to adopt the minutes.

Ex-Officio members

Chair Swanson noted that a review of the current Foundation bylaws in regard to ex-officio membership is warranted. Governance Chair Dick Bradshaw noted he will work with staff to draft changes for input by Chair Swanson and Secretary of the Board John Ronca prior to review by the Governance Committee at a future meeting.

Preliminary Board Candidate Review

Mr. Bradshaw called the Committee's attention to pages 25 & 26 of 26, the summary of terms of Board members noting several directors are up for consideration of reappointment ahead of the Annual Meeting in May. Chair Swanson will follow up with each director individually over the coming weeks to discuss continued service on the board. Mr.

Bradshaw continued on to highlight the list of potential nominees to the Board, noted on the memo on page 5 of 26. The Committee discussed the potential nominees. Governance Chair Dick Bradshaw, Chair of the Board Bill Swanson, and President Armstrong answered questions about each of the nominees. Discussion ensued. A determination was made to organize potential nominees into two categories of consideration of nomination in 2020, and consideration of future nomination. Modification to the list based on the categories were made. The committee endorsed moving the modified list forward to the Executive Committee for consideration.

Adjournment

With no further business to discuss, the meeting adjourned at 3:45 p.m.

Respectfully submitted,



John A. Ronca (Oct 19, 2020 15:06 PDT)

John A. Ronca
Secretary of the Board,
Cal Poly Foundation Board

RONCA Development and Governance Committee Meeting Minutes

Final Audit Report

2020-10-19

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