



Governance Committee Meeting Minutes

Thursday, January 15, 2026

Zoom Video Conference

Committee Members Present:

Ken Stone

Bill Swanson

Stan Van Vleck

Matt Weinstein

Committee Members Absent:

Laura Pickering

Staff:

Marc Benadiba

Samantha Mauro

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.

Nominations

Slate of Directors

Chair Van Vleck introduced the Slate of Directors for nomination to the board. Addition of university Provost Al Liddicoat and university Vice President of Finance and Administration Allison Baird-James was discussed. A motion was made, seconded, and approved to move forward the Slate of Directors to the Executive Committee.

Foundation Board Orientation Presentation

Chair Van Vleck presented a draft board orientation presentation. The committee reviewed the overall concept of the presentation. A motion was made, seconded, and approved to move the presentation forward to the Executive Committee for additional input prior to full approval by the Foundation Board.

Adjournment

With no further business to discuss, the meeting adjourned at 3:30 PM.

Respectfully submitted,

Stan Van Vleck

Stan Van Vleck
Governance Committee Chair
Cal Poly Foundation Board






CPF Gov Cmte Meeting Minutes 01.15.26 Minutes FINAL

Final Audit Report

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