



## Governance Committee Meeting Minutes

Thursday, April 10, 2025

Zoom Video Conference

### Committee Members Present:

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Laura Pickering	Bill Swanson	Stan Van Vleck
John Ronca	Ken Stone	
	Matt Weinstein	

### Committee Members Absent:

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Jeff Armstrong

### Staff:

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Stacy Cannon	Samantha Mauro
Marc Benadiba	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 Minutes

Chair Van Vleck asked members for corrections to the January 16, 2025, Governance Committee meeting minutes. None were identified; accordingly, a motion was made, seconded, and passed to approve the minutes.

### Nominations

#### *Slate of Directors*

Chair Van Vleck introduced the Slate of Directors for reappointment or hiatus. Appointment of a Student Representative is currently in process. Once selected, the final candidate will be approved by the Governance Committee and moved forward for approval by the Executive Committee. Informal nominations for new members have been made; once vetted they will be presented to the committee for approval. A motion was made, seconded, and approved to move forward the Slate of Directors to the Executive Committee.

#### *Slate of Officers*

Chair Van Vleck then introduced the Slate of Officers up for reappointment. After discussion, a motion was made, seconded, and approved to move forward the Slate of Officers to the Executive Committee.

### FY 2025-26 Committee Assignments

Chair Van Vleck reviewed the Committee Assignments for fiscal year 2025-26. This review was for information only.

**FY 2025-26 Schedule of Meetings**

The proposed fiscal year 2025-26 schedule of meetings was presented to the Committee. No changes were suggested. A motion was made, seconded, and approved to move forward the Schedule of Meetings to the Executive Committee.

**Adjournment**

With no further business to discuss, the meeting adjourned at 3:17 PM.

Respectfully submitted,

*Stan Van Vleck*

Stan Van Vleck

Governance Committee Chair

Cal Poly Foundation Board