



SACRAMENTO
STATE

**The University Foundation
at Sacramento State**

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**The University Foundation at Sacramento State
Governance Committee Meeting**

Friday, December 5, 2025 – 12:30 p.m.

Zoom

Committee Members Present:

Bernice Bass de Martinez, *Committee Chair*
Fred Baldini
Sue McGinty
Ryan Murphy
Pam Stewart
Michael Reza, *Executive Officer*

Guests:

Colette Harris-Mathews

Advancement Staff:

Renee Siden

Committee Members Absent:

Vanessa Guerra, *Committee Vice Chair*

MINUTES

- Chair Bernice Bass de Martinez called the meeting to order at 12:35 p.m. with a quorum.
- Public Comments – none
- Approval of the December 5, 2025 agenda.
 - Motion: Pam Stewart
 - Second: Ryan Murphy
 - Unanimous approval
- Closed session to discuss personnel matters
- Other Business - none
- Meeting was adjourned at 1:17 p.m.
 - Motion: Sue McGinty
 - Second: Ryan Murphy
 - Approved