



## Emergency Executive Committee Meeting

May 10<sup>th</sup>, 2024 | TBD

<https://csus.zoom.us/j/82488981316>

### Committee Members

Mark Wheeler - Chair

Susan Catron – Vice Chair

Stacey Schwartz - Secretary

Martin Clevenger - Treasurer

### CapRadio Executive Team & Staff

Tabitha Leeds

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area. Northern California and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Patwin, Wintun, Wiyot, and Mechoopda. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

### Meeting to Order:

- Approval of Agenda

### Executive Chair Report:

### Action Items:

- Review & approval of 2022-23 990.
  - To be ratified on May 15<sup>th</sup> by the board.

### Committee Discussion:

Adjourn.

**Note:** This agenda is provided in advance of formal scheduling to offer the public insight into our planned action items. The Executive Committee will be reviewing and approving the CapRadio 990 for submission however, as of now, the committee has yet to receive these documents for review. Upon receipt, the committee will determine a session time. In light of the urgency to address potential business impacts, the Board Chair called for an emergency session. Please note that depending on the timing of document reception, there may be a need to reschedule this meeting. If rescheduling is necessary, the meeting will be pushed back, with any new date not scheduled before May 10th. Thank you for your patience.