



Board of Directors Meeting – Closed Session

March 28th, 2024 | 6:00 p.m. – 8:00 p.m.

7055 Folsom Blvd, Sacramento, CA 95821

<https://csus.zoom.us/j/82082440021>

Board Members (in attendance unless noted)

Annie Lam	Leslie Cornick
Erike Young	Lynn Belzer
Frank Maranzino	Mark Wheeler
Frank Whitlatch	Martin Clevenger
James Richardson (will be absent)	Nataly Andrade-Dominguez
Jim Bolt	Nick Llanos
Jonathan Bowman	Rob Crawford
Kenneth Johnston	Stacey Schwartz
Leigh White	Susan Catron

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
- Approval of Minutes

Public Comment:

Action Items:

Move to Closed Session -

- Capital Public Radio & SacState Operating Agreement.
- Memorandum of Understanding (MOU) between CapRadio & SacState.
- NPR Settlement Agreement
- Endowment & CapRadio Operating Agreement

Return to Open Session

Report of Closed Session:

Adjourn:



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Please note:

This meeting is being held outside of the Corporation for Public Broadcasting (CPB) standard, which requires closed board session topics to be publicly posted ten days in advance of a closed meeting. We were unable to comply with this standard as the topics to be discussed were not provided to the board members until March 20th, 2024. These items are time sensitive in nature, and extremely impactful to the organization should a delay in decision occur. As such, the board voted to hold closed session on March 28th, 2024 to take action on these items as swiftly as possible. The CapRadio Board sincerely apologizes for this lapse and fully intends to comply with CPB standard for all future board sessions.