



REVISED - Board of Directors Meeting

April 3rd, 2024 | 6:00 p.m. – 8:00 p.m.

7055 Folsom Blvd, Sacramento, CA 95821

<https://csus.zoom.us/j/89165953514>

Board Members (in attendance unless noted)

Annie Lam

Erike Young

Frank Maranzino

Frank Whitlatch

James Richardson

Jim Bolt

Jonathan Bowman

Kenneth Johnston

Leigh White

Leslie Cornick

Lynn Belzer

Mark Wheeler

Martin Clevenger

Nataly Andrade-Dominguez

Nick Llanos

Rob Crawford

Stacey Schwartz

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
- Resignation of Leigh White from the Board effective 3-29-2024
 - This date differs from previously posted material stating Leigh White resigned March 24th. This posting was in error, we apologize for any inconvenience this may've caused. Leigh's resignation will be effective March 29th, 2024.

Public Comment:

Manager's Report:

Action Items:

- Reconfirm Committee Formation.
- Voting in of new members.



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Committee of the Whole cont.:

- Capital Public Radio Endowment.
- Development of governance structure.
- Confidentiality Agreements.
- Staff Unionization.
- Personnel information & development.
- Status of Matsui and McCarthy donations.
- Financial Reports.
- Real Estate Items.
- Request for list of ongoing legal issues.
- Board insurance policy.
- Land acknowledgement introduction.

Committee Reports:

Adjourn: