



Board of Directors Meeting – Closed Session

January 23, 2024 | 2:00 p.m. – 3:00 p.m.

Board Members

Annie Lam
Jonathan Bowman
Kenneth Johnston
Luke Wood

Nataly Andrade-Dominguez
Terence Lau
Thomas Karlo

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, the Nissim-Pawenan, Nisenan, and Miwok. The larger Sacramento area and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Patwin, and Wintun. 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.

Agenda Item	Discussion	Action
Call Meeting to Order		
Public Comment The opportunity for the public to address matters not otherwise on the agenda that are within the jurisdiction of the Board. Public comment is limited to 2 minutes per commenter and shall not exceed a total time of 15 minutes We will close the meeting after public comment	https://csus.zoom.us/j/82166218598	
Reports and Announcements Executive/General Manager Report		
Current Topics Board discussion		
Directors' Open Forum The opportunity for board members to address matters not otherwise on the agenda.		
Adjourn		