



**Board of Directors Meeting – Emergency Closed Session**

February 15, 2024 | 6:00 p.m. – 7:00 p.m.

<https://csus.zoom.us/j/84481459115>

**Board Members**

Annie Lam  
 Frank Whitlatch  
 Jonathan Bowman  
 Kenneth Johnston  
 Mark Wheeler

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
<b>Call Meeting to Order</b>		
<b>Land Acknowledgment</b>		
<p><b>Public Comment</b></p> <p>The opportunity for the public to address matters not otherwise on the agenda that are within the jurisdiction of the Board.</p> <p>Public comment is limited to 2 minutes per commenter and shall not exceed a total time of 15 minutes</p>		
<p><b>Directors’ Open Forum</b></p> <p>The opportunity for board members to address matters not otherwise on the agenda</p>		
<b>Closed Session – Personnel Matter</b>		
Adjourn		