



Board of Directors Meeting  
March 20th, 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	Leslie Cornick
Erike Young	Lynn Belzer
Frank Maranzino	Mark Wheeler
Frank Whitlatch	Martin Clevenger
James Richardson	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, the Nissim-Puhtwihn, 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.

Meeting to Order:

- Approval of Agenda
- Approval of Minutes

Public Comment:

Action Items:

- Capital Public Radio Future Fund.
- Capital Public Radio Endowment.

Discussion Items:

- Development of governance structure i.e. committees.
- Land agreement introduction - vote on continuing this process.
- Personnel information & development.



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Discussion Items continued:

- Status of Matsui and McCarthy donations.
- Confidentiality Agreements.
- Financial Reports.
- Real Estate Items.
- Request for list of ongoing legal issues.
- Board insurance policy.

Introduction of Committee Reports:

Adjourn: