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
Erike Young
Frank Maranzino
Frank Whitlatch
James Richardson (will be absent)
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

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:
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.