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
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 3-24-2024

Public Comment:

Manager’s Report:

Action Items:
• Reconfirm Committee Formation.
• Voting in of new members.

Committee of the Whole:
• Capital Public Radio Endowment.
• Development of governance structure.
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Committee of the Whole cont.:
- 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: