

## Governance & Finance Committee Meeting April 25<sup>th</sup>, 2024 | 4:00 - 5:00pm

7055 Folsom Blvd, Sacramento, CA 95821

https://csus.zoom.us/j/84465131310

## Committee Members (in attendance unless noted)

Annie Lam Rob Crawford
Lynn Belzer Stacey Hunter Schwartz
Nataly Andrade-Dominguez Susan Catron
Nick Llanos

Finance Members (in attendance unless noted)

Martin Clevenger – Committee Chair Jim Richardson

## **Staff & Community Attendees**

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:
Public Comment:
Committee Chair Report:
Action Items:  • Benefit Plan Options.
Committee of the Whole:  • Interest in Committee Positions.
Adjourn: