



**Board of Directors Meeting**  
**May 15, 2024 | 5:30 p.m. – 7:30 p.m.**  
7055 Folsom Blvd, Sacramento, CA 95826  
<https://csus.zoom.us/j/89954563374>

Board Members (in attendance unless noted)

Annie Lam	Jonathan Bowman	Nataly Andrade-Dominguez
Erike Young	Kenneth Johnston	Nick Llanos
Frank Maranzino	Leslie Cornick	Rob Crawford
Frank Whitlatch	Lynn Belzer	Stacey Hunter Schwartz
James Richardson	Mark Wheeler	Susan Catron
Jeff Holden	Martin Clevenger	Thomas Karlo
Jim Bolt		

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

Public Comment:

Manager’s Report:

Action Items:

- Audit Close-out Policies & Procedures.
  - See attached for full list.
- CapRadio Garden, Parking, and 7055 Folsom Leases

Discussion Items:

- Operating Agreement
- Information & status of the 990
- Action Committee

Committee Reports:

Adjourn:



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Action Items: Audit Close-out Policies & Procedures

We will be voting on changes in policy related to the following recommendations:

- Audit Recommendation #2 – Ground and Facility Lease
- Audit Recommendation #4 – Loans and Agreements
- Audit Recommendation #9 – Gift Administration
- Audit Recommendation #10 – Gifts-in-Kind
- Audit Recommendation #14 – Pledges
- Audit Recommendation #16 – Personnel and Payroll
- Audit Recommendation # 17 – User Access