



Executive Committee Meeting

May 15, 2024 | 7:30-8:30pm

7055 Folsom Blvd, Sacramento, CA 95826

<https://csus.zoom.us/j/89954563374>

Committee Members

Mark Wheeler - Chair

Susan Catron – Vice Chair

Stacey Schwartz - Secretary

Martin Clevenger - Treasurer

CapRadio Executive Team & Staff

Frank Maranzino

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

Executive Chair Report:

Action Items:

Committee Discussion:

- Review of Board Meeting & Agenda for Next Board Meeting
- Board Retreat & Governance.
- General Scheduling.
- Recording & Release of board sessions.

Adjourn.