



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)

Frank Maranzino	Lynn Belzer	Stacey Hunter Schwartz
James Richardson	Mark Wheeler	Susan Catron
Jeff Holden (arrived at 6pm)	Martin Clevenger	Thomas Karlo
Jim Bolt	Nick Llanos	
Jonathan Bowman	Rob Crawford	

Members Absent

Annie Lam, Erike Young, Frank Whitlatch, Kenneth Johnston, Leslie Cornick, Nataly Andrade-Dominguez.

Staff & Public Present

Tabitha Leeds, Mashariki Lawson-Cook, Chris Bruno, Tina Pumphrey, Ashley Morrison

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.

The meeting to order at 5:35 and the land acknowledgement was provided by Mark Wheeler.

Audit recommendation #16 will not be discussed this evening due to lack of time for the board to review

Susan Catron motioned to approve the agenda and was seconded by Jim Richardson. Motion passed without objection.

Completed minutes will be available next meeting.

Public Comment

Patti Stoltz: Thank you for scheduling this meeting in the evening per employee request.

Mike Montgomery: Longtime employee and very interested in the future actions of this board.



Manager's Report:

Ratings for talk and music sit at 2.8, total persons listening dropped but there has been an increase in average time listening. KXPR went from 1hr to 2hrs. Jazz program has 6.1 rating, which is the highest CapRadio has seen for that program.

Susan asked about reactions regarding employee benefit contributions and Frankie mentioned he has not received anything.

Action Items:

Audit Close-out Policies & Procedures.

Mark requested that the board move on these items as a block vote, and asked that the board split an item out if they want to address individual policies.

Approving the audit policies as a block was moved by Tom Karlo and seconded by Jim Bolt.

MOTION 2024-05*21 to accept the audit recommendation block excluding #16.

Motion passes unanimously

Action Items:

CapRadio Garden, Parking, and 7055 Folsom Leases

Jonathan Bowman explained that there were a number of items not included in the MOU, specifically the grounds of the CapRadio Garden, the 7055 Building, and the parking around the building. These agreements outlined rent payments on these areas and a delayed start for the beginning of these payments so CapRadio can recover financially (roughly 6 months).

MOTION 2024-05*22 to approve the CapRadio Garden, 7055 Folsom Blvd Building, & parking leases.

Jonathan motioned to approve the block of leases and was seconded by Stacey Hunter Schwartz.

Motion passed unanimously.

Discussion Items:

Operating Agreement.

Susan brought this to the agenda as the finalized version did not include the ratified functions previously approved by the board. Gifts and bequests were not included in the operating agreement functions, and any property functions were removed.

Mark will work with Susan to bring a revised document to the board, and offered to work with the Chancellor's Office to adjust the template for future review.

Susan stated as long as we include a primary function that is approved through Ed Code, then we should be fine.

Discussion Items:

Information & status of the 990

Tabitha explained there are items in the 990 that are confidential and have a bearing on legal matters that are of concern. She would like to discuss in closed session but was informed by counsel that the board cannot go into closed session because it wasn't noticed. Tabitha provided a high-level overview of the 990 and stated it was submitted on time. This is not the final 990 as CapRadio does not have completed audited financial statements. Tabitha will need to amend the 990 after these have been received. Once submitted the 990 will become public, but at this time it is confidential and contains information that cannot legally be released to the board until legal approval.

Counsel then informed the board that, due to potential future litigation around the contents of this financial package, the board would be within compliance to enter closed session as the item itself was noticed seven days in advance.

Motion to close session to discuss the 990.

Moved by Jim Richardson & seconded by Martin Clevenger.

Closed session 6:35-7:22

Motion to rise was moved by Susan and seconded by Stacey.

In closed session, the board discussed the contents of the 990 and the timeframe of its final release to the board.

Discussion Items:

Action Committee

Susan mentioned that the formation of an ad-hoc committee could help expedite some of the board processes to get a head start on some of the basic governance. The board felt that this idea had merit and this ad-hoc team should consist of the committee chair of each standing



committee. Bruce states this would be a single purpose advisory committee and would need to be seven members or under.

A motion to adjourn was moved by Jonathan and seconded by Jim Richardson.

Mark adjourned the meeting at 7:30pm.

A handwritten signature in black ink, appearing to read 'Stacey AS'.

06/27/2024

Approved by Stacey Hunter Schwartz



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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 # 17 – User Access