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.

**Agenda for Wednesday, August 21st, 2024 at 5:30pm**

**Zoom Meeting Access Link:** [https://csus.zoom.us/j/83340347271](https://csus.zoom.us/j/83340347271)

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<th>Nº.</th>
<th>Opening</th>
<th>Action</th>
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<tbody>
<tr>
<td></td>
<td>a) Land Acknowledgement</td>
<td>Wheeler</td>
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<td>b) Roll Call</td>
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**Members**
Mark Wheeler  
Susan Catron  
Martin Clevenger  
Stacey Hunter Schwartz  
Frank Maranzino  
Thomas Karlo  
Leslie Cornick  
Kenneth Johnston  
Mashariki Lawson-Cook  
Jim Richardson  
Rob Crawford  
Lynn Belzer  
Annie Lam  
Jeff Holden  
Nick Llanos  
Nataly Andrade-Dominguez  
Erike Young  
Jim Bolt  

**Staff**
Chris Bruno  
Tabitha Leeds  
Bruce Scheidt  
Ashley Morrison  

c) Approval of Agenda (or add items for discussion only)
## II. Open Forum

During open forum, each community member in attendance may address the Board for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the Board to resume their business in a timely fashion. A director or manager may briefly respond to statements made or questions posed, but no actions or determinations can be made on items brought up during open forum. If desired, the Board may look to add an item raised during open forum to a future Board meeting agenda in which an action or determination can be made. We ask that all speakers be respectful and observe general rules of decorum by not engaging in any argumentative or disruptive behavior. And we thank all participants in advance for bringing organizational matters, questions, or concerns to the Board and management. Please understand that once the Board begins deliberations, there will be no further opportunity for public comment unless expressly invited by the Board.

| a) Public Comment |
| b) Open Forum for Board Members |

## III. Approval of Minutes

Minutes will be provided at next session.

## IV. Staff Reports

| a) General Manager’s Report |
| b) Chief Marketing and Revenue Officer’s Report |

Maranzino
Bruno

## V. Committee Reports

| a) Executive |
| b) Finance |
| c) Governance |
| d) Audit |
| e) Development |
| f) Ad Hoc |

Catron
Clevenger
Hunter Schwartz
Cornick
Johnston
-

## VI. Adjournment to Closed Session

Closed Session Items

| a) Litigation |
| b) Litigation |
| c) Property Matters — Action Required |
| d) Property Matters |
| e) Property Matters |

Lawson-Cook
Scheidt
Clevenger
Scheidt
Scheidt

## VII. Reconvene to Open Session

Announcement of Closed Session Actions Taken

Wheeler

## VIII. Adjournment

Wheeler