

Capital Public Radio Board of Directors Meeting

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.

N ^o .	Minutes for Wednesday, February 19th, 2025 at 5:30pm Zoom Meeting Access Link: https://csus.zoom.us/j/88464107167	Presenter	A c t i o n
I.	Opening	Wheeler	
	<p>This meeting was called to order at 5:30pm and the land acknowledgement was provided by Dr. Mark Wheeler.</p> <p><u>Members</u> Mark Wheeler Susan Catron Kimberly Miller Stacey Hunter Schwartz Frank Maranzino Martin Clevenger Kenneth Johnston Jim Richardson Rob Crawford Jeff Holden Nick Llanos Jim Bolt Steven Karp Colin Kemp</p> <p><u>Absent</u> Leslie Cornick Mashariki Lawson-Cook Annie Lam Erike Young</p> <p>The agenda was approved unanimously with some adjustments to the order of items. No additional items were added during agenda approval.</p>		
II.	Open Forum	Wheeler	

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.

	<p>a) Public Comment – None Provided b) Open Forum for Board Members – None Provided</p>		
IV.	Staff Reports	Wheeler	
	<p>a) General Manager’s Report a) Chief Marketing and Revenue Officer’s Report <ul style="list-style-type: none"> • Board giving status </p>	Maranzino Bruno	
III.	Discussion Items	Wheeler	
	<p>a) Presentation – The State of Public Media The Board was joined by Joaquin Alvarado from the James B. McClatchy Foundation. Joaquin provided the members with a robust presentation on the state of public media within California, and more specifically, in the Central Valley. This included information on how the current federal administration may impact funding to news outlets within the region.</p>	Bruno	
V.	Action Items		
	<p>a) CapRadio 401K Plan Amendment – Action Required Marty moved to approve the 401K Plan amendment and the consent action of the director’s letter, which was seconded by Colin. This passed unanimously.</p> <p>b) Ad Hoc Committee Composition – Action Required Members formally approved the composition and establishment of both the ad-hoc Retreat Follow-up Committee and the ad-hoc Legal Committee.</p> <p>Stacey moved to approve both committees in a block vote, which was seconded by Colin. This passed unanimously.</p> <p>The Board unanimously voted to move into closed session at 6:45pm.</p>	Clevenger Hunter Schwartz	
VI.	Closed Session	Wheeler	
	<p>a) Litigation Update The Board rose from closed session at 7:32pm. They reported that the board received an update on litigation items, where no action was taken.</p> <p>This session adjourned at 7:34pm. All other topics were deferred.</p>	Scheidt	
VII.	Committee Reports	Wheeler	
	<p>a) Executive b) Governance</p>	Catron Hunter Schwartz	

	c) Finance d) Audit e) Development	Miller Cornick Johnston	
VIII.	Adjournment	Wheeler	X



Approved by Stacey Hunter Schwartz