

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.

Nº.	Minutes for Wednesday, July 2 nd , 2025 at 5:30-7:30pm Zoom Meeting Access Link: https://csus.zoom.us/j/81201962702	Presenter	A c t i o n
I.	Opening	Wheeler	
	<p>The meeting was called to order at 5:33pm and the land acknowledgement was provided by Dr. Mark Wheeler.</p> <p><u>Members:</u> Dr. Mark Wheeler Susan Catron Stacey Hunter Schwartz Frank Maranzino Leslie Cornick Mashariki Lawson-Cook Jim Richardson Rob Crawford Nick Llanos Jim Bolt Steven Karp Machel Martin **Welcome** Jeff Holden – Arrived in person at 5:43pm Kimberly Miller – Joined Zoom at 6:15pm Erike Young – Joined Zoon at 6:30pm --- <i>Kenneth Johnston – Absent</i> <i>Annie Lam - Absent</i></p> <p><u>Corporate Counsel Invited:</u> Bruce Scheidt</p> <p><u>Staff:</u> Rianne Steele Chris Bruno Tina Pumphrey</p>		

	<p>Ashley Morrison David Born Nia Towne Cindy Mortensen</p> <p>Mark reported the changes to the updated agenda. Stacey moved to approve the amended agenda and Frank seconded. This was approved unanimously.</p>		
II.	Open Forum	Wheeler	
<p><i>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.</i></p>			
	<p>a) Public Comment</p> <p>1. <u>Mike Nelson at 5:42pm</u> – “Thank you” on behalf of those who want CapRadio to thrive again. Thank you for having the courage to undo the mistakes of the past.</p> <p>2. <u>Patti Stoltz at 5:44pm</u> – The Union employees are very disappointed that the union was not included in discussions and the planning of the upcoming transition.</p> <p>3. <u>Alec Stutson at 5:47pm</u> – He plans to continue advocating for the rights of the employees within the Union unit and working on the first contract.</p> <p>b) Open Forum for Board Members None provided.</p>		
III.	Action Items	Wheeler	X
	<p>a) CapRadio FY25/26 Budget Susan moved to approve the budget as presented and was seconded by Mashariki.</p> <p>Frank, Chris & Susan provided supporting details to indicate how they arrived at their recommendation. While the recommendation is for the full budget, one key issue explored was the timing and fiscal impact of the Chico and Humboldt transition. The Finance Committee opted for the longest possible runway of four months, with several cost-saving recommendations, the promise of continuity, and a dedication to sustainability and ongoing partnership in the future.</p> <p><u>Steve Karp at 6:10pm</u> – Move to amend revised budget, adding a footnote about the transition and potential unexpected delays. While affirming his confidence in accomplishing this timeline, the motion was seconded by Frank. This passed unanimously.</p> <p>6:24pm – VOTE *Passed unanimously*</p>	Maranzino/Bruno/ Catron	X X X

IV.	Staff Reports	Wheeler	
	<p>a) General Manager's Report September is classical music appreciation month; CPR has 46 years of past concerts to share. Jazz Stream is back online. Technology and operations are improving performance & reliability. New Summer student interns will be starting soon. Ad-Hoc CapRadio Live set & planning to meet mid-July.</p> <p>b) Chief Marketing and Revenue Officer's Report Board Giving Status discussed.</p> <p>Rob moved to enter closed session, was seconded by Steve. The meeting moved into closed session at 6:36pm</p>	<p>Maranzino</p> <p>Bruno</p>	
V.	Closed Session	Wheeler	
	<p>a) Personnel b) Litigation Update</p> <p>Stacey moved to rise from closed session and was seconded by Frank. The committee rose at 6:57pm and reported that personnel matters were reviewed and a brief litigation update was provided. No actions were taken.</p>	<p>Hunter Schwartz Scheidt</p>	
VII.	Committee Reports	Wheeler	
	<p>a) Executive – Meeting next week, 7/9 b) Governance – Need Board Survey submissions, focus on new Members, interviews in the next weeks. c) Finance – Budget and end of year d) Audit – Meeting next week regarding the 990 and the upcoming audit. e) Development – Sponsorship page introduced, very good for opportunities & awareness. Donor list for engagement, 50 donors at a time. St. John's brought woman through who recorded a promo (Chris B.), new partnership opportunity.</p>	<p>Catron Hunter Schwartz</p> <p>Catron Cornick Lawson Holden</p>	
VIII.	Adjournment	Wheeler	
	<p>Leslie moved to adjourn the meeting and was seconded by Jeff. The meeting was adjourned at 7:11pm.</p>		



Approved by Stacey Hunter Schwartz