

## Capital Public Radio Special 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, Puhtwin, 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 <sup>o</sup> .	<b>Minutes for Thursday, March 12th, 2026 at 7:00-8:00pm</b> Zoom Meeting Access Link: <a href="https://csus.zoom.us/j/81201962702">https://csus.zoom.us/j/81201962702</a> Passcode: 897691	Presenter	Action		
<b>I.</b>	<b>Opening</b>	<b>Wheeler</b>			
	<p>The meeting was called to order at 7:00pm and the land acknowledgement was provided by Mark Wheeler.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b><u>Members (15/20):</u></b>            Mark Wheeler – Chair            Susan Catron – Vice Chair            Machelle Martin – Secretary            David Maxwell-Jolly – Treasurer            Frank Maranzino – Interim GM            Stacey Hunter-Schwartz  <i>Erike Young - Absent</i>  <i>Kenneth Johnston - Absent</i>            Mashariki Lawson-Cook            Jim Richardson            Rob Crawford            Jeff Holden            Jim Bolt  <i>Bianca Khanona - Absent</i>            Juan Cornejo            Joy Melnikow            Gerry Latasa, Jr.  <i>Albert Hwang - Absent</i>            Jenn Galinato  <i>Gladys Francis - Absent</i></p> </td> <td style="width: 50%; vertical-align: top;"> <p><b><u>Invited Legal Counsel:</u></b>            Bruce Schedit            Jonathan Hsieh  <i>Jennifer Scott - Absent</i></p> <p><b><u>Staff:</u></b>            Ryanne Steele</p> </td> </tr> </table> <p>Susan moved to approve the agenda as presented; it was seconded by Stacey. Without objections, the agenda was approved unanimously as presented.</p>	<p><b><u>Members (15/20):</u></b>            Mark Wheeler – Chair            Susan Catron – Vice Chair            Machelle Martin – Secretary            David Maxwell-Jolly – Treasurer            Frank Maranzino – Interim GM            Stacey Hunter-Schwartz  <i>Erike Young - Absent</i>  <i>Kenneth Johnston - Absent</i>            Mashariki Lawson-Cook            Jim Richardson            Rob Crawford            Jeff Holden            Jim Bolt  <i>Bianca Khanona - Absent</i>            Juan Cornejo            Joy Melnikow            Gerry Latasa, Jr.  <i>Albert Hwang - Absent</i>            Jenn Galinato  <i>Gladys Francis - Absent</i></p>	<p><b><u>Invited Legal Counsel:</u></b>            Bruce Schedit            Jonathan Hsieh  <i>Jennifer Scott - Absent</i></p> <p><b><u>Staff:</u></b>            Ryanne Steele</p>		X
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<b>II.</b>	<b>Open Forum</b>	<b>Wheeler</b>			

*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><b>a) Public Comment</b> – None provided.</p> <p><b>b) Open Forum for Board Members</b> – Mark requested a moment of silence for the victims of violence around the world.</p> <p>Joy moved to enter closed session; it was seconded by Jenn. Without objections, the board moved into closed session at 7:04pm.</p>		X
<b>III.</b>	<b>Closed Session</b>	<b>Wheeler</b>	<b>X</b>
	<p><b>a) Litigation</b></p> <p>The board rose from closed session at 8:11pm and Susan reported that the Board voted unanimously to approve a Settlement Agreement and Joint Statement with KVIE Real Property Holdings LLC and Capital Public Radio Endowment.</p>	Scheidt	X
<b>IV.</b>	<b>Adjournment</b>	<b>Wheeler</b>	
	Susan moved to adjourn the meeting; it was seconded by Frank. Without objections, the meeting was adjourned at 8:12pm.		

Initially approved by Machelie Martin on 3/13/26.

*Machelie Martin*

04/16/2026