

## Capital Public Radio Executive Committee 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°.	<b>Agenda for Wednesday, June 3rd, 2026, at 5:30pm-7:00pm</b> Zoom Meeting Access Link: <a href="https://csus.zoom.us/j/85693910013">https://csus.zoom.us/j/85693910013</a> Passcode: 081199	Presenter	Action
<b>I.</b>	<b>Opening</b>	<b>Wheeler</b>	
	a) Land Acknowledgement b) Roll Call  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><b><u>Committee Members:</u></b>              Mark Wheeler – Chair              Susan Catron              Stacey Hunter Schwartz              Machelle Martin              Frank Maranzino              David Maxwell-Jolly</p> <p><b><u>Invited Guest:</u></b>              Joaquin Alvarado              Margaret Hwang</p> </div> <div style="width: 45%;"> <p><b><u>Invited Legal Counsel:</u></b>              Jonathan Hsieh</p> <p><b><u>Staff:</u></b>              Rynne Steele              Ashley Morrison</p> </div> </div>		
<b>II.</b>	<b>Open Forum</b>	<b>Wheeler</b>	
<p><i>During open forum, each community member in attendance may address the executive committee for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the executive committee 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 executive committee may look to add an item raised during open forum to a future executive committee 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 executive committee and management. Please understand that once the executive committee begins deliberations, there will be no further opportunity for public comment unless expressly invited by the executive committee.</i></p>			
	a) Public Comment b) Open Forum for Committee Members		
<b>III.</b>	<b>Approval of the Minutes</b>	<b>Wheeler</b>	<b>X</b>
	a) 5/6/26		

<b>IV.</b>	<b>Closed Session</b>	<b>Wheeler</b>	
	<ul style="list-style-type: none"> <li>a) Strategic Planning</li> <li>b) Litigation</li> </ul>	Alvarado   Catron Hsieh	
<b>V.</b>	<b>Discussion Items</b>	<b>Wheeler</b>	
	<ul style="list-style-type: none"> <li>a) 6/17/26 Board of Directors Meeting Agenda</li> <li>b) Proposed - Financial Director</li> <li>c) Board Retreat - Date Options</li> </ul>	Hwang   Morrison	
<b>VI.</b>	<b>Action Items</b>	<b>Wheeler</b>	<b>X</b>
	<ul style="list-style-type: none"> <li>a) Executive Committee Meeting Schedule (July-Dec. '26)</li> </ul>		
<b>VII.</b>	<b>Adjournment</b>	<b>Wheeler</b>	