

# Capital Public Radio

## Governance 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 Thursday, June 11th, 2026 at 12pm-1pm</b> Zoom Meeting Access Link: <a href="https://csus.zoom.us/j/81688942677">https://csus.zoom.us/j/81688942677</a> Passcode: 515072	Presenter	Action
I.	<b>Opening</b>	Hunter-Schwartz	X
	a) Land Acknowledgement b) Roll Call  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><b><u>Committee (5):</u></b>              Stacey Hunter Schwartz – Chair              Mabelle Martin              Rob Crawford              Gerry Latasa              Juan Cornejo</p> </div> <div style="width: 45%;"> <p><b><u>Staff:</u></b>              RYANNE STEELE              Tina Pumphrey</p> </div> </div> c) Approval of Agenda		
II.	<b>Open Forum</b>	Hunter-Schwartz	
<p><i>During open forum, each community member in attendance may address the governance committee for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the governance 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 governance committee may look to add an item raised during open forum to a future governance committee meeting agenda in which an action or determination can be made.</i></p> <p><i>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 governance committee and management. Please understand that once the governance committee begins deliberations, there will be no further opportunity for public comment unless expressly invited by the governance committee.</i></p>			
	a) Public Comment b) Open Forum for Board Members		
III.	<b>Approval of Minutes</b>	Hunter-Schwartz	X
	a) 5/14/26		
IV.	<b>Discussion Items</b>	Hunter-Schwartz	
	a) New Committee Lists, Beginning July 1st		

<b>V.</b>	<b>Action Items</b>	<b>Hunter-Schwartz</b>	<b>X</b>
	<ul style="list-style-type: none"> <li>a) Approve Board Member Staggered Terms</li> <li>b) Approve Updated Bylaws</li> </ul>	Pumphrey	
<b>VI.</b>	<b>Closed Session</b>	<b>Hunter-Schwartz</b>	<b>X</b>
	<ul style="list-style-type: none"> <li>a) Personnel</li> </ul>		
<b>VII.</b>	<b>Adjournment</b>	<b>Hunter-Schwartz</b>	