

# 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, July 1st, 2026, 6:00pm-7:30pm</b> Zoom Meeting Access Link: <a href="https://csus.zoom.us/j/85693910013">https://csus.zoom.us/j/85693910013</a> Passcode: 081199 <b>***ZOOM ONLY***</b>	Presenter	Action
<b>I.</b>	<b>Opening</b>	<b>Catron</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>              Susan Catron – Chair              Machelle Martin – Vice Chair              Frank Maranzino – GM/President              Stacey Hunter Schwartz - Secretary              David Maxwell-Jolly – Treasurer              Gerry Latasa – Governance Chair              Brenda Betts – Development Chair</p> </div> <div style="width: 45%;"> <p><b><u>Invited Legal Counsel:</u></b>              Jennifer Scott</p> <p><b><u>Staff:</u></b>              Ryanne Steele</p> </div> </div> c) Approval of Agenda		
<b>II.</b>	<b>Open Forum</b>	<b>Catron</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>Catron</b>	<b>X</b>
	a) 6/3/26 b) 6/9/26 – Special Meeting		

<b>IV.</b>	<b>Discussion Items</b>	<b>Catron</b>	
	<ul style="list-style-type: none"> <li>a) Policy Approval Process</li> <li>b) AdHoc Legal Strategy Committee</li> <li>c) 26/27 Board of Directors Meeting Reframing</li> </ul>	Latasa   Scott	
<b>V.</b>	<b>Closed Session</b>	<b>Catron</b>	
	<ul style="list-style-type: none"> <li>a) Litigation</li> </ul>		
<b>VI.</b>	<b>Adjournment</b>	<b>Catron</b>	