



Board of Directors Meeting
May 1, 2024 | 6:00 p.m. – 8:00 p.m.
7055 Folsom Blvd, Sacramento, CA 95821
<https://csus.zoom.us/j/89165953514>

Board Members (in attendance unless noted)

Annie Lam	Lynn Belzer
Erike Young	Mark Wheeler
Frank Maranzino	Martin Clevenger
Frank Whitlatch	Nataly Andrade-Dominguez
James Richardson	Nick Llanos
Jeff Holden	Rob Crawford
Jim Bolt	Stacey Hunter Schwartz
Jonathan Bowman	Susan Catron
Kenneth Johnston	Thomas Karlo
Leslie Cornick	

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.

Meeting to Order:

- Approval of Agenda
- Approval of Minutes

Public Comment:

Manager’s Report:

Action Items:

- Employee Benefit Options
- Audit Close-out Policies & Procedures – Mashariki Lawson-Cook
 - See attached for recommendations to be covered.

Committee of the Whole:

- Board Compliance Training – Bruce Scheidt
- Forensic Examination Update

Committee Reports:

Adjourn:



Board of Directors Meeting
May 1, 2024 | 6:00 p.m. – 8:00 p.m.
7055 Folsom Blvd, Sacramento, CA 95821
<https://csus.zoom.us/j/89165953514>

Action Items: Audit Close-out Policies & Procedures

We will be voting on changes in policy related to the following recommendations:

- Audit Recommendation #2 – Ground and Facility Lease
- Audit Recommendation #4 – Loans and Agreements
- Audit Recommendation #7 – User Access
- Audit Recommendation #9 – Gift Administration
- Audit Recommendation #10 – Gifts-in-Kind
- Audit Recommendation #14 – Pledges
- Audit Recommendation #16 – Personnel and Payroll