



**Board of Directors Meeting**  
**April 17<sup>th</sup>, 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
Jim Bolt	Rob Crawford
Jonathan Bowman	Stacey Hunter Schwartz
Kenneth Johnston	Susan Catron
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 3/28/2024 Minutes

Public Comment:

Manager's Report:

Action Items:

- Board Candidate: Jeff Holden
- 401K Trustees: Frank Maranzino, Martin Clevenger, & Jim Bolt
- Updated CapRadio/SacState Operating Agreement
- Policies and Procedures



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Committee Reports:

- Executive Committee Report by Mark Wheeler

Committee of the Whole:

- Update on KVIE & Endowment
- Financial statement updates by Tabitha Leeds
- Audit progress by Mashariki Lawson-Cook

Adjourn: