



Board of Directors Meeting –Emergency Closed Session

February 15, 2024 | 6:00 p.m. –7:00 p.m.

<https://csus.zoom.us/j/84481459115>

Board Members Attending:

Annie Lam
Frank Whitlatch
Jonathan Bowman
Kenneth Johnston (joined 6:08pm)
Leslie Cornick
Mark Wheeler
Nataly Andrade-Dominguez
Terence Lau (term 2/15/24)
Thomas Karlo

Staff & Guests: Margaret Hwang, Bruce Scheidt, Chris Bruno, Chris Hagan, Patti Stoltz, Frank Maranzino, Ashley Morrison, Kristin Lam

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, the Nissim-Puhtwihn, Nisenan, and Miwok. The larger Sacramento area and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Patwin, and Wintun. 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 –Mark Wheeler @6:02pm

- Land Acknowledgement
- Departure of Terence Lau
- Welcoming Frank Whitlatch (CSU Humboldt) & Leslie Cornick (CSU Chico)

Public Comment

- Patti Stoltz, CapRadio Employee: Requesting names of board candidates for public consideration.

MOTION FOR CLOSED SESSION –Personnel Matter

- Jonathan Bowman motions @6:10pm to close the board session to discuss a personnel matter
- Thomas Karlo seconds

Closed Session – Notes provided by Jonathan Bowman

- Tom Karlo stepping down as General Manager, staying on as a special consultant
- Karlo recommends Frank Maranzino as replacement IGM
- The board would delegate authority to Frank

MOTION 2024-02*2: FRANK MARANZINO EFFECTIVE INTERIM GENERAL MANAGER
AS OF 3-1-2024. > No objections raised, passed unanimously

MOTION TO ADJOURN

- Jonathan Bowman motions to adjourn
- Nataly Andrade-Dominguez seconds

End of session

Approved by: *Mark R. Wheeler* Mark R. Wheeler (Mar 27, 2024 16:57 PDT) Date: 03/27/2024
Dr. Mark Wheeler