



**Board of Directors Meeting – Emergency Closed Session**

February 8, 2024 | 6:30 p.m. – 7:30 p.m.

<https://csus.zoom.us/j/81743400995>

**Board Members**

Annie Lam  
Jonathan Bowman  
Kenneth Johnston

Mark Wheeler  
Nataly Andrade-Dominguez  
Terence Lau  
Thomas Karlo

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-Pawenan, 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.

Agenda Item	Discussion	Action
<b>Call Meeting to Order</b>		
<b>Land Acknowledgment</b>		
<b>Public Comment</b>  The opportunity for the public to address matters not otherwise on the agenda that are within the jurisdiction of the Board.  Public comment is limited to 2 minutes per commenter and shall not exceed a total time of 15 minutes	Meeting convened at 6:33 p.m.  Jonathan Bowman read land acknowledgement <hr/> Public Comment: Kristin Lam – Public Government Reporter - Ballots for Union election are in the NLRB - Employees shall have the right to bargain and engage in collective bargaining - We hope this Board meeting was not convened as part of an anti-Union Campaign	
<b>Directors’ Open Forum</b>  The opportunity for board members to address matters not otherwise on the agenda	Jonathan Bowman moved for meeting to start open forum; seconded by Terence Lau  Update: executive/closed session will be regarding debt and a potential legal matter  Frank Maranzino, Tabitha Leeds to join in as non-Board members in order to hear and present updates.	
<b>Closed Session – Legal Matter</b>	Under advice from legal counsel, Board moved into closed session. Discussion revolved around contractual issues regarding a loan from First American. First American holds a number of loans for CPR. They have called for repayment of \$450,000 and are expecting payment by 2/9/2024.	<b>Motion 2024-02*1</b> Board voted unanimously to pay 1/4 of the total amount due to First American as a sign of good faith
Adjourn		

Signed: Mark Wheeler Date: 05/07/2024  
Dr. Mark Wheeler