

Capital Public Radio Emergency Closed Board of Directors 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, 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.

N°.	Agenda for Monday, August 5th, 2024 at 10:50am Zoom Meeting Access Link: https://csus.zoom.us/j/83340347271	Presenter	A c t i o n
I.	Opening	Wheeler	
	Mark Wheeler opened the session and provided the land acknowledgement at 10:51am. <u>Members</u> Mark Wheeler Susan Catron Martin Clevenger Stacey Hunter Schwartz Frank Maranzino Leslie Cornick Kenneth Johnston Mashariki Lawson-Cook Jim Richardson Rob Crawford Lynn Belzer Annie Lam Jeff Holden Nick Llanos Nataly Andrade-Dominguez Erike Young Jim Bolt <u>Absent</u> Susan Catron Annie lam <u>Staff</u> Bruce Scheidt Ashley Morrison Nancy Heffernan		X

	a) Approval of Agenda (or add items for discussion only) Motion to approve the agenda by Stacey & seconded by Lynn; Agenda was approved as submitted.		
II.	Open Forum	Wheeler	
<p><i>During open forum, each community member in attendance may address the Board for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the Board 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 Board may look to add an item raised during open forum to a future Board 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 Board and management. Please understand that once the Board begins deliberations, there will be no further opportunity for public comment unless expressly invited by the Board.</i></p>			
	a) Public Comment None provided. b) Open forum will not be offered this session. None provided. Motion to close session by Mashariki & seconded by Stacey; Move to closed session at 10:56am.		
III.	Adjournment to Closed Session	Wheeler	X
	Closed Session Discussion Items a) Litigation	Wheeler	
IV.	Reconvene to Open Session	Wheeler	X
	Announcement of Closed Session Topics Discussed Motion to rise from closed session by Susan & seconded by Lynn; Board rose from closed session at 12:16pm. Stacey stated that the Board reviewed a critical item related to litigation in closed session and no actions were taken. Adjourn moved by Mashariki & seconded by Stacey; Board adjourned at 12:17pm.	Hunter Schwartz	
V.	Adjournment	Wheeler	X