

# HUMBOLDT STATE UNIVERSITY FOUNDATION

## 2021 Meeting Dates

Updated 12/21/20

- Jan. 15 (F) Finance & Investment Meeting 2:30PM
- Jan. 20(W) Executive Committee 3:00PM
- Jan. 22(F) Diversity, Equity & Inclusion Training-2:30PM-Board Members Only
- Feb 19 (F) Finance & Investment RVK Workshop 2:30PM
- Mar. 4 (Th) **ALL COMMITTEE DAY – 3 weeks before Board Meeting  
(Donor Intent 10:30AM/Finance 2:30PM)**
- Mar. 12 (F) EXECUTIVE – 2:30PM 2 weeks before Board Meeting
- Mar. 25 (Th) BOARD DINNER/SOCIAL EVENT-Pending COVID
- Mar. 26 (F) **BOARD MEETING 9 AM-NOON –Location TBD**
- Mar. 26 (F) Board hosts alumni event (?) -Pending COVID
- April 30 (F) Diversity, Equity & Inclusion Training-2:30PM?
- May 21 (F) Finance & Investment RVK Workshop 2:30PM
- May 28 (F) FINANCE & INVESTMENT COMMITTEE 2:30PM
- June 24(Th) Diversity, Equity & Inclusion Training-2:30PM-Board Members only
- Aug. 3 (T) Finance & Investment RVK Workshop 11:00 AM
- Aug. 6 (F) **ALL COMMITTEE DAY – 3 weeks before Board Meeting  
(Donor Intent 10:30/Finance 2:30PM)**
- Aug. 13 (F) EXECUTIVE – 10:30AM 2 weeks before Board Meeting
- Aug. 27 (F) **BOARD MEETING – 9 AM to Noon Location TBD**
- Sept. 6-10 AUDIT – TBD – Meets once a year. Date determined by auditors.
- Sept. 17 (F) **ALL COMMITTEE DAY – 3 weeks before Board Meeting  
(Donor Intent 10:30AM/Finance 2:30PM)**
- Sept 24 (F) EXECUTIVE – 2:30PM 2 weeks before Board Meeting
- Sept 30 (TH) DIVERSITY, EQUITY & INCLUSION TRAINING- 2:30PM-Board Members only
- Oct 8 (F) **BOARD MEETING – Time/Location TBD (HSU Homecoming Week)** Athletics Hall of Fame  
Dinner Friday night also
- Nov. 12 (F) Finance & Investment RVK Workshop 2:30PM

# HUMBOLDT STATE UNIVERSITY FOUNDATION

## 2022 Meeting Dates

Dates approved May 24, 2021

- Feb. 25 (F) Finance & Investment RVK Workshop 2:30PM
- Mar. 4 (F) ALL COMMITTEE DAY – 3 weeks before Board Meeting  
(Donor Intent 10:30AM/Finance 2:30PM)**
- Mar. 11 (F) EXECUTIVE – 2:30PM** 2 weeks before Board Meeting
- Mar. 25(F) BOARD MEETING 9 AM-NOON –Location TBD-Out of Area?**
- May 20 (F) Finance & Investment RVK Workshop 2:30PM
- May 27 (F) FINANCE & INVESTMENT COMMITTEE – 2:30PM**
- July 29 (F) Finance & Investment-RVK Workshop –2:30PM
- Aug. 5 (F) ALL COMMITTEE DAY – 3 weeks before Board Meeting  
(Donor Intent 10:30/Finance 2:30PM)**
- Aug. 12 (F) EXECUTIVE – 10:30AM** 2 weeks before Board Meeting
- Aug. 26 (F) BOARD MEETING – 9 AM to 10:30AM Location TBD**
- Sept. 6-10** AUDIT – TBD – Meets once a year. Date determined by auditors.
- Sept. 16 (F) ALL COMMITTEE DAY – 3 weeks before Board Meeting  
(Donor Intent 10:30AM/Finance 2:30PM)**
- Sept 30 (F) EXECUTIVE – 2:30PM** 2 weeks before Board Meeting
- Oct 7 (F) BOARD MEETING – 9AM to 12 noon-HSU Campus**
- Nov. 11 (F) Finance & Investment RVK Workshop 2:30PM
- Nov. 18 (F) FINANCE & INVESTMENT COMMITTEE-Regular meeting 2:30PM**

-Diversity, Equity & Inclusion trainings-To Be Determined