

# CAL POLY HUMBOLDT FOUNDATION

## 2022 Meeting Dates

*approved 5-24-21, updated 4-1-22*

- Feb. 25 (F) Finance & Investment RVK Workshop, 2:30pm
- Mar. 4 (F) ALL COMMITTEE DAY** (3 weeks before Board Meeting)  
**(Donor Intent, 10:30am / Governance, 12:30pm / Finance, 2:30pm)**
- Mar. 11 (F) EXECUTIVE, 2:30pm** (2 weeks before Board Meeting)
- Mar. 25(F) BOARD MEETING, 9:00am**
- 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, 10:30am / Governance, 12:30pm / Finance, 2:30pm)**
- Aug. 12 (F) EXECUTIVE, 2:30pm** (2 weeks before Board Meeting)
- Aug. 26 (F) BOARD MEETING, 9:00am (location: Cal Poly Humboldt campus)**
- Sept. 6-9 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 / Governance, 12:30pm / Finance, 2:30pm)**
- Sept 30 (F) EXECUTIVE, 2:30pm** (2 weeks before Board Meeting)
- Oct 7 (F) BOARD MEETING, 9:00am – 12:00pm (location: Cal Poly Humboldt campus)**
- Nov. 4 (F) Finance & Investment RVK Workshop, 2:30pm
- Nov. 18 (F) FINANCE & INVESTMENT COMMITTEE, 2:30pm**

Diversity, Equity & Inclusion trainings TBD

*All meetings virtual, unless otherwise noted.*