



A G E N D A

**ANNUAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 22, 2019
9:00 AM
Nelson Hall East Room 106
Humboldt State University**

1. Call to order and roll call
2. Visitor Comments
3. Accept Minutes of Meeting on October 12, 2018 – **Action Item**
4. Executive Director’s Report – **Information Item**
Discuss 12.31.18 Financials & Giving Reports, update on Centennial Grove and discuss Business Services Agreement
5. President’s Report – **Information Item**
6. HSU Real Estate Holdings – **Information Item**
Progress on HSUSPF and Samoa Boulevard properties
7. Articles of Incorporation – **Action Item**
Recommendation & Proposed resolution amending Articles of Incorporation
8. Committee Appointments – **Action Item**
Opportunities to recruit non-board members to committees
9. Revised Budget – **Action Item**
FY budget based upon projected beginning balances
10. Revised Signature Limits – **Action Item**
Finance & Investment Committee’s recommendation to increase limits
11. Guest Presentation – **Information Item**
Dr. Brian Mistler, Executive Director of Student Health & Wellbeing Center

12. Together Humboldt Campaign – **Information Item**
Update on The Campaign of Humboldt State University

13. Presidential Search – **Informational Item**

14. Other Business – **Information Item**

Future Board Meetings:

- June 07, 2019– 9:00 AM to 12:00 Noon (electronic & in person)
- October 18, 2019 – full day on campus

15. Adjournment – **Action Item**