

# HUMBOLDT STATE UNIVERSITY

## REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY FOUNDATION

### A G E N D A

#### BOARD MEETING

DECEMBER 18, 2019

3:00 P.M.

Nelson Hall West 213  
Humboldt State University

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from December 03, 2018 Meeting – **Action Item**
4. HSUSPF Transfer to HSUREH - **Action Item**  
Four properties from HSUSPF to HSUREH.
5. Rentals – **Action Item**
6. Other Business – **Action Item**
7. Adjournment