

# HUMBOLDT STATE UNIVERSITY

## REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY FOUNDATION

### A G E N D A

#### BOARD MEETING

DECEMBER 17, 2020

2:00 PM

#### ZOOM TELECONFERENCE

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from December 18, 2019 Meeting – **Action Item**
4. Closed Session-Property-**Action Item**
5. Capital Maintenance Expenditure Guideline – **Action Item**  
Review of authorization limits
6. Other Business – **Action Item**
7. Adjournment