



A G E N D A

ANNUAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, OCTOBER 12, 2018

9:00 AM

University Center Banquet Room

Humboldt State University

1. Call to order and roll call
2. Visitor comments
3. Accept Minutes of Meeting on June 22, 2018 – **Action Item**
4. Accept Report of Audit Committee – 2017-18 Financial Audit – **Action Item**
Presentation by audit firm CliftonLarsonAllen of the financial audit for the fiscal year ended June 30, 2018, previously accepted by the Audit Committee
5. Annual Investment Review – **Information Item**
Review of endowment investment portfolio by Kyle Plitt, RVKuhns Investment Consultant.
6. Endowment Distribution for FYE 2020 – **Action Item**
Consider recommended endowment distribution for the 2019-20 year
7. President's Report – **Information Item**
8. Executive Director's Report – **Information Item**
9. Humboldt Together Campaign – **Information Item**
Presentation of campus-wide campaign.
10. Humboldt State University Real Estate Holdings – **Information Item**
Review sale of Annex; negotiations of Samoa Blvd; due diligence of HSUSPF properties.
11. Committee Reports – **Information Items**
 - A. Philanthropy & Advocacy
 - B. Donor Intention & Fulfillment
 - C. Governance & Strategy
 - D. Finance & Investment

12. Acknowledge Board Appointments – **Action Item**
Board appointments and Seniority Roster
13. Elect Officers – **Action Item**
Appoint new incoming officers.
14. Elect Executive Committee – **Action item**
Elect Executive Committee and delegate powers to act on behalf of the Board
15. Appoint Committees – **Action Item**
Resolution to appoint members to committees
16. Authorize signatures – **Action Item**
Resolution to authorize member to sign on behalf of the Board
17. Annual Conflict of Interest & Email Authorization
18. Other Business

Future Board Meetings:
 - February 22, 2019 – 9:00 AM to 12:00 Noon
 - June 08, 2019– 9:00 AM to 12:00 Noon
 - October 18, 2019 – full day on campus
19. Adjournment