



A G E N D A

**BOARD OF DIRECTORS
FRIDAY, FEBRUARY 23, 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 of October 6, 2017 – **Action Item**
4. Executive Director’s Report – **Action & Information Item**
Financial Review, Fundraising Report, Audit Committee appointment and Centennial Grove briefing.
5. Investment Briefing – **Information Item**
Review of endowment investment portfolio by investment consultant from RV Kuhns, Inc.
6. Donor Accountability Committee – **Action Item**
Consider recommended name change of committee and appointment of new member.
7. HSU Real Estate Holdings – **Information Item**
Standing item-update.
8. Intercollegiate Athletics – **Information & Discussion Item**
HSU Athletic Director to discuss plans for Athletics and update on recent fundraising activity.
9. President’s Report – **Information & Discussion Item**
HSU budget history and overview.
10. Other Business – **Information Item**
11. Adjournment – **Action Item**