



A G E N D A

BOARD OF DIRECTORS

FRIDAY, JUNE 22, 2018

9:00 AM

Library Fishbowl (Lib. Rm 209)

Humboldt State University

1. Call to order and roll call
2. Visitor comments
3. Accept Minutes of Meeting of February 23, 2018 – **Action Item**
4. Executive Director’s Report – **Information Item**
Update on Real Estate Holding, Centennial Memorial Grove and KHSU changes.
5. Student Success Campaign – **Information Item**
Plans for fundraising for student priority needs.
6. Foundation Budget FY 2018-19 – **Action Item**
Discuss Finance & Investment Committee recommendation to accept the HSUAF Budget for FY 2018-19.
7. Business Services Expenses – **Information Item**
Discussion about the financial services provided by HSU for upcoming year.
8. CSU Operating Agreement – **Action Item**
Discussion about relationship between CSU, HSU and HSUAF.
9. Other Business – **Information Item**
Fall Annual Meeting scheduled for Friday, Oct. 12, 2108, on the HSU Campus (UC Banquet Room beginning at 9 AM. Anticipated conclusion is 4 PM.
10. Adjournment – **Action Item**