

Humboldt State University
FOUNDATION

A G E N D A

EXECUTIVE COMMITTEE MEETING

FRIDAY, June 28, 2019

1:00 PM

Nelson Hall West 213

1. Call to order/Roll call
2. Visitor comments
3. Approval of Minutes from December 14, 2017 meeting – **Action Item**
4. New Board Member Recruitment– **Discussion Item**
Discuss criteria for membership
5. Board Member Commitments– **Discussion Item**
Review of member annual gifts, endowment and bequests
6. Committee Calendars– **Discussion Item**
Scheduling of Committee Meetings
7. Other Business – **Information Item**
8. Adjournment – **Action Item**