

HUMBOLDT STATE UNIVERSITY FOUNDATION

A G E N D A

**GOVERNANCE & STRATEGY COMMITTEE
THURSDAY, SEPTEMBER 26, 2019
12 NOON**

**Humboldt State University
1 Harpst St., NHW 213
Arcata, CA 95521**

1. Call to order
2. Public comments
3. Acceptance of Minutes from September 26, 2018 Meeting – **ACTION ITEM**
4. Board Recruitment – **INFORMATION ITEM**
Update on new and exiting members
5. Discretionary Funds– **INFORMATION ITEM**
Unrestricted funds available
6. Other Business
7. Adjournment