

# HUMBOLDT STATE UNIVERSITY FOUNDATION

## **A G E N D A**

### **DONOR INTENTION AND FULFILLMENT COMMITTEE MEETING**

**THURSDAY, SEPTEMBER 26, 2019  
10:30 A.M.  
Nelson Hall West 213**

1. Call to order
2. Public comments
3. Minutes (Draft) of May 20/2019 Meeting – **ACTION ITEM**  
Acceptance of Minutes from previous meeting
4. Departmental Use of Discretionary Funds - **INFORMATION ITEM**  
Peggy Metzger, Director of Financial Aid is scheduled guest.
5. Gift Review Guidelines – **INFORMATION ITEM**  
Review of possible ways to track gifts from receipt to final expenditure and reporting back to donors.
6. Other Business
7. Adjournment