

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

EXECUTIVE COMMITTEE MEETING

Tuesday, October 8, 2019

3:15 PM

Nelson Hall West 213

1. Call to order/Roll call
2. Public comments
3. Approval of Minutes from December 14, 2017 & June 28, 2019 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. Community Outreach Fund– **Discussion Item**
Special Events
7. Contribution Administration Fee Policy Revision – **Action Item**
8. Use of Discretionary Contributions – **Action Item**
9. KHSU License Transfer – **Action Item**
KHSM(FM) McKinleyville
10. Other Business – **Information Item**
11. Adjournment – **Action Item**