

HUMBOLDT STATE UNIVERSITY  
**FOUNDATION**

**A G E N D A**

**EXECUTIVE COMMITTEE MEETING**

**FRIDAY, MARCH 12, 2021**

**2:30 PM**

**ZOOM TELECONFERENCE**

1. Call to order/Roll call
2. Public comments
3. Acceptance of Minutes from January 20, 2021 meeting – **Action Item**
4. Funding for Fundraising– **Action Item**  
Study Group for Fundraising Final Report and HSUF Finance & Investment Committee resolution from March 4, 2021
5. Other Business - **Discussion Item**
6. Adjournment – **Action Item**