

# HUMBOLDT STATE UNIVERSITY FOUNDATION

## A G E N D A

### FINANCE AND INVESTMENT COMMITTEE MEETING

Thursday, March 5, 2020

2:30 PM

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from October 8, 2019 meeting – **Action Item**  
Accept the minutes of the previous meeting
4. Financial Review – **Information Item**  
Review of Dec. 31, 2019 Financial Statements
5. US Equity Structures– **Action Item**  
Fund performances.
6. HSU Real Estate Holdings – **Information Item**  
Standing item. Update on current activities.
7. Other Business – **Information Item**
8. Adjournment – **Action Item**