

HUMBOLDT STATE UNIVERSITY  
**FOUNDATION**

**A G E N D A**

**EXECUTIVE COMMITTEE MEETING**

**Thursday, March 12, 2020**

**2:30 PM**

**Nelson Hall West 213**

1. Call to order/Roll call
2. Public comments
3. Acceptance of Minutes from October 8, 2019 meeting – **Action Item**
4. Foundation Operational Budget– **Action Item**  
Use of Foundation Operational Funds
5. March 27, 2020 Board of Directors Meeting– **Action Item**  
Travel and Coronavirus considerations
6. Other Business - **Discussion Item**
7. Closed Session – **Action Item**
8. Adjournment – **Action Item**