

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

**EXECUTIVE COMMITTEE MEETING
CLOSED SESSION**

TUESDAY, APRIL 13, 2021

2:00 PM

ZOOM TELECONFERENCE

1. Call to order/Roll call
2. Closed Session-Property- **Action Item**
Endorse the acceptance of a gift of property to the HSU Foundation
3. Adjournment – **Action Item**