

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

EXECUTIVE COMMITTEE MEETING

FRIDAY, APRIL 23, 2021

2:00 PM

ZOOM TELECONFERENCE

1. Call to order/Roll call
2. Public comments
3. Acceptance of Minutes from March 12, 2021 meeting – **Action Item**
4. UC Investment Plan– **Action Item**
UC Investment
5. CLOSED SESSION – **Action Item**
Property
6. Other Business - **Discussion Item**
7. Adjournment – **Action Item**