

CAL POLY HUMBOLDT

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF THE CAL POLY HUMBOLDT FOUNDATION

A G E N D A

BOARD MEETING

August 11, 2022

10:00 AM

ZOOM TELECONFERENCE

1. Call to Order/Roll Call
2. Public Comments
3. Accept Meeting Minutes from May 26, 2022 – **Action Item**
4. Lease and Sub-Let Program – **Action Item**
5. Property Update – **Information Item**
6. Board Member Additions – **Discussion Item**
7. Other Business – **Discussion Item**
8. Adjournment – **Action Item**