

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

A G E N D A

**BOARD MEETING
SPECIAL**

**January 22, 2025
1:00 PM**

ZOOM TELECONFERENCE

1. Call to Order/Roll Call
2. Public Comments
3. Closed Session: Property – **Action Item**
4. Adjournment – **Action Item**