

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

EXECUTIVE COMMITTEE MEETING

Thursday, October 1, 2020

10:00 AM

ZOOM TELECONFERENCE

1. Call to order/Roll call
2. Public comments
3. Acceptance of Minutes from March 12, 2020 meeting – **Action Item**
4. **CLOSED SESSION– Action Item**
Property
5. Board of Directors Meeting-Oct. 23, 2020– **Action Item**
Board member recruitment
6. Equity, Diversity & Inclusion Committee & Fundraising Working Group –
Information Item
7. Other Business - **Discussion Item**
8. Adjournment – **Action Item**