

Cal Poly Humboldt FOUNDATION

AGENDA

Annual Meeting of the Board of Directors

Friday, October 18, 2024 at 10:00 AM
Humboldt Bay Aquatic Center • Room 203

Land Acknowledgement

We acknowledge that Cal Poly Humboldt is located on the unceded lands of the Wiyot people, where they have resided from time immemorial. We encourage all to gain a deeper understanding of their history and thriving culture. As an expression of our gratitude we are genuinely committed to developing trusting, reciprocal, and long lasting partnerships with the Wiyot people as well as all of our neighboring tribes.

1. Call to Order/Roll Call/Land Acknowledgement
2. Public Comments – **DISCUSSION ITEM**
3. President's Comments – **INFORMATION ITEM**
4. Accept Minutes (Draft) of August 30, 2024 Meeting – **ACTION ITEM**
5. Acknowledge Board Appointments – **ACTION ITEM**
6. Committee Reports – **INFORMATION ITEM**
7. Annual Investment Review – **INFORMATION ITEM**
8. Endowment Distribution Rate for FYE 2026 – **ACTION ITEM**
9. Special Endowment Distribution to the School of Business – **ACTION ITEM**
 - 10-minute Break ••
10. Appoint Officers – **ACTION ITEM**
11. Appoint Committees – **ACTION ITEM**
12. Appoint Executive Committee – **ACTION ITEM**
13. Authorized Signers – **ACTION ITEM**
14. Designate Robin Smith as REH Board Member – **ACTION ITEM**
15. Executive Director's Report – **INFORMATION ITEM**
16. Chair's Remarks – **INFORMATION ITEM**
17. Other Business – **DISCUSSION ITEM**
18. Adjournment – **ACTION ITEM**