



## AGENDA

### Meeting of the Board of Directors

Friday, October 20, 2023

9:00 AM Pacific Time

Cal Poly Humboldt, Nelson Hall East - Room 102 (Goodwin Forum)

1. Call to Order/Roll Call/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.*

2. Public Comments

3. Accept Minutes (Draft) of August 25, 2023 Meeting — **ACTION ITEM**

4. Acknowledge Board Appointments — **ACTION ITEM**

5. Acknowledge Outgoing Board Members — **INFORMATION ITEM**

6. Committee Reports — **INFORMATION ITEM**

7. Strategic Planning Update — **INFORMATION ITEM**

8. Campaign Update — **INFORMATION ITEM**

9. Annual Investment Review — **INFORMATION ITEM**

10. Investment Policy Update — **ACTION ITEM**

11. Endowment Distribution Rate for FYE 2025 — **ACTION ITEM**

12. Appoint Officers — **ACTION ITEM**

13. Appoint Executive Committee — **ACTION ITEM**

14. Appoint Committees — **ACTION ITEM**

15. Authorize Signatures — **ACTION ITEM**

16. Executive Director's Report — **INFORMATION ITEM**

17. Chair's Remarks — **INFORMATION ITEM**

18. Other Business — **DISCUSSION ITEM**

19. Closed Session: Property — **ACTION ITEM**

20. Adjournment — **ACTION ITEM**