

# Cal Poly Humboldt FOUNDATION

## AGENDA

### Annual Meeting of the Board of Directors

Friday, October 3, 2025 at 10:00 AM

StartUp Humboldt • 876 7th Street, Arcata, CA 95521

*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 / Land Acknowledgement / Roll Call
2. Public Comments — **DISCUSSION ITEM**
3. President's Comments — **INFORMATION ITEM**
4. Accept Minutes of August 28, 2025 Meeting — **ACTION ITEM**
5. Acknowledge Board Appointments — **ACTION ITEM**
6. Acknowledge Outgoing Board Members — **INFORMATION ITEM**
7. Committee Reports — **INFORMATION ITEM**
8. Annual Investment Review — **INFORMATION ITEM**
9. Endowment Distribution Rate for FYE 2027 — **ACTION ITEM**  
    •• 10-minute Break ••
10. Activate Philanthropy & Advocacy Committee — **ACTION ITEM**
11. Appoint Officers — **ACTION ITEM**
12. Appoint Committees — **ACTION ITEM**
13. Appoint Executive Committee — **ACTION ITEM**
14. Authorized Signers — **ACTION ITEM**
15. Fundraising & Campaign Update — **INFORMATION ITEM**
16. Executive Director's Report — **INFORMATION ITEM**
17. Chair's Remarks — **INFORMATION ITEM**
18. Other Business — **DISCUSSION ITEM**
19. Adjournment — **ACTION ITEM**