

HUMBOLDT STATE UNIVERSITY FOUNDATION

AGENDA

Meeting of the Board of Directors

Friday, March 25, 2022

9:00am PST

ZOOM Teleconference

1. Call to Order/Roll Call
2. Property Discussion – **CLOSED SESSION**
3. Public Comments
4. Minutes (Draft) from October 8, 2021 Meeting — **ACTION ITEM**
Accept the minutes of the previous meeting
5. President’s Comments — **INFORMATION ITEM**
Cal Poly Humboldt President Tom Jackson, Jr.
6. Investment Report — **INFORMATION ITEM**
Guest speaker: Kyle Plitt, RVK
7. Properties Report — **INFORMATION ITEM**
Guest speaker: Mike Fisher, Cal Poly Humboldt Facilities
8. Committee Reports — **INFORMATION ITEM**
9. Foundation Name Change — **ACTION ITEM**
Accept committee recommendation to change the name of the foundation
10. Boldly Rising Campaign Update — **INFORMATION ITEM**
11. Chair’s Remarks — **INFORMATION ITEM**
12. Other Business — **DISCUSSION ITEM**
13. Adjournment — **ACTION ITEM**