



## AGENDA

### Donor Intention & Fulfillment Committee Meeting

Friday, March 1, 2021 at 10:30 AM Pacific Time  
ZOOM Teleconference

*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
2. Public Comments
3. Minutes (Draft) of September 29, 2023 Meeting — **ACTION ITEM**  
Acceptance of Minutes from previous meeting
4. Funding Impact Presentation — **INFORMATION ITEM**  
Guest Speaker: Arne Jacobson - Director, Schatz Energy Research Center
5. Check 5 Update — **INFORMATION ITEM**  
Review of expenditures for selected funds
6. Spending Plan Update — **INFORMATION ITEM**
7. Other Business — **DISCUSSION ITEM**
8. Adjournment