



AGENDA

Meeting of the Board of Directors

Friday, March 22, 2024

10:00 AM Pacific Time

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
2. Public Comments
3. Accept Minutes (Draft) of October 20, 2023 Meeting – **ACTION ITEM**
4. Chair’s Remarks – **INFORMATION ITEM**
5. Acknowledge Board Appointment - University CFO – **ACTION ITEM**
6. Designate Board Chair as Real Estate Holdings Board Member – **ACTION ITEM**
7. Committee Reports – **INFORMATION ITEM**
8. Executive Director’s Report – **INFORMATION ITEM**
9. Strategic Plan Adoption – **ACTION ITEM**
10. Campaign Update – **INFORMATION ITEM**
11. Other Business – **DISCUSSION ITEM**
12. Adjournment – **ACTION ITEM**