

**REAL ESTATE HOLDINGS**

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

**A G E N D A**

**BOARD MEETING**  
**SPECIAL CLOSED SESSION**

**March 28, 2023**

**4:00 PM**

**ZOOM TELECONFERENCE**

1. Call to Order/Roll Call
2. Public Comments
3. Closed Session: Property – **Action Item**
4. Other Business – **Discussion Item**
5. Adjournment – **Action Item**