



AGENDA

Meeting of the Board of Directors

Friday, March 28, 2025 at 10:00 AM

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/Land Acknowledgement
2. Public Comments — **DISCUSSION ITEM**
3. Accept Minutes (Draft) of October 18, 2024 Meeting — **ACTION ITEM**
4. Chair's Remarks — **INFORMATION ITEM**
5. Committee Reports — **INFORMATION ITEM**
6. Executive Director's Report — **INFORMATION ITEM**
7. Acknowledge Board Appointments — **ACTION ITEM**
8. Hoopa Guarantee Initiative for Scholarships — **ACTION ITEM**
9. Board Member Minimum Annual Donation — **DISCUSSION ITEM**
 - 5-minute Break ••
10. Schatz Tree Farm — **ACTION ITEM**
11. Enrollment & Housing Update — **INFORMATION ITEM**
12. Construction & Property Update — **INFORMATION ITEM**
13. Interim President's Comments — **INFORMATION ITEM**
14. Other Business — **DISCUSSION ITEM**
15. Adjournment — **ACTION ITEM**