

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

A G E N D A

BOARD MEETING
ANNUAL

March 28, 2025
1:30 PM Pacific Time

ZOOM TELECONFERENCE

1. Call to Order/Roll Call
2. Public Comments
3. Accept Meeting Minutes – **Action Item**
 - March 8, 2024
 - March 27, 2024
 - January 22, 2025
4. Authorized Signers – **Action Item**
5. FY 2024-25 Q2 Financial Review – **Information Item**
6. Other Business – **Discussion Item**
7. Closed Session: Rental Properties – **Discussion Item**
8. Adjournment – **Action Item**