



AGENDA

Finance & Investment Committee Meeting

Friday, March 7, 2025 at 12:30 PM, 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. Accept Minutes of September 27, 2024 Meeting — **ACTION ITEM**
4. Q2 Financial Statements — **INFORMATION ITEM**
Review of unaudited financial statements through December 31, 2024
5. Investment Portfolio Update — **INFORMATION ITEM**
Foundation portfolio update by Kyle Plitt, RVK
6. Real Estate Manager Recommendation — **ACTION ITEM**
Review recommendations for additional real estate manager
7. Stateside Budget Update — **INFORMATION ITEM**
Update on current state budget at the University
8. Other Business — **DISCUSSION ITEM**
9. Adjournment