

# HUMBOLDT STATE UNIVERSITY

## REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY FOUNDATION

### A G E N D A

#### BOARD MEETING

MAY 26, 2022

2:00 PM

#### ZOOM TELECONFERENCE

1. Call to Order/Roll Call
2. Public Comments
3. Accept Meeting Minutes from August 6, 2021, November 2, 2021, and December 14, 2021 – **Action Item**
4. Property Report – **Information Item**
5. Board Member Recruitment – **Information Item**
6. Board Member Additions – **Discussion Item**
7. Name Change & Update to the Articles of Incorporation and Bylaws – **Action Item**
8. Topics for Future Discussion – **Discussion Item**
9. Other Business – **Discussion Item**
10. Adjournment – **Action Item**