



AGENDA

Executive Committee Special Meeting

Friday, August 1, 2025

10:00 AM

ZOOM Teleconference

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
3. Accept Minutes of June 6, 2025 Meeting — **ACTION ITEM**
4. Appointment of Steve Karp — **ACTION ITEM**
5. Executive Director's Report — **INFORMATION ITEM**
6. Adjournment — **ACTION ITEM**