

# CAL POLY HUMBOLDT FOUNDATION

## AGENDA

### Executive Committee Meeting

Friday, August 12, 2022

2:30pm PST

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Drafts) of Nov. 4, 2021 and Mar. 11, 2022 Meetings — **ACTION ITEM**  
Acceptance of Minutes from previous two meetings
4. Special Distrib. from Quasi-Endowment to School of Business Trust Fund — **ACTION ITEM**  
Additional funds needed, requiring special distribution
5. Committee Chairs' Reports — **INFORMATION ITEM**
6. Executive Director's Report — **INFORMATION ITEM**
7. Foundation Costs for Select Aquatic Center Upgrades — **INFORMATION ITEM**
8. FY 2022-23 Budget — **ACTION ITEM**  
Accept Finance & Investment Committee recommendation to accept FY 22-23 Budget
9. Other Business — **DISCUSSION ITEM**
10. Adjournment — **ACTION ITEM**