

CAL POLY HUMBOLDT FOUNDATION

AGENDA

Meeting of the Board of Directors

Friday, August 26, 2022

9:00am PST

In-Person/Zoom Hybrid Meeting

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) from March 25, 2022 Meeting — **ACTION ITEM**
Accept the minutes of the previous meeting
4. Investment Report — **INFORMATION ITEM**
Guest speaker: Kyle Plitt, RVK
5. Properties Report — **INFORMATION ITEM**
6. Committee Reports — **INFORMATION ITEM**
7. Polytechnic Update — **INFORMATION ITEM**
Guest speaker: Provost Jenn Capps
8. Boldly Rising Campaign Update — **INFORMATION ITEM**
9. Strategic Priorities — **DISCUSSION ITEM**
10. Chair's Remarks — **INFORMATION ITEM**
11. Other Business — **DISCUSSION ITEM**
12. Adjournment — **ACTION ITEM**