



AGENDA

Meeting of the Board of Directors

Thursday, August 28, 2025 at 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 / Land Acknowledgement / Roll Call
2. Public Comments — **DISCUSSION ITEM**
3. Interim President's Comments — **INFORMATION ITEM**
4. Accept Meeting Minutes: March 28, 2025 — **ACTION ITEM**
5. Acknowledge Board Appointment — **ACTION ITEM**
6. Executive Committee Appointment — **ACTION ITEM**
7. Designate Executive Director as REH President — **ACTION ITEM**
8. Committee Reports — **INFORMATION ITEM**
9. Executive Director's Report — **INFORMATION ITEM**
10. Investment Policy Update — **ACTION ITEM**
11. Fee Reduction for StartUp Humboldt Competition — **ACTION ITEM**
12. Fee Reduction Process — **DISCUSSION ITEM**
13. Boldly Rising Campaign Evaluation Presentation — **INFORMATION ITEM** (11:00 AM time certain)
14. New Campaign Strategy — **DISCUSSION ITEM**
15. Philanthropy & Advocacy Committee — **DISCUSSION ITEM**
16. Board Member Expansion — **DISCUSSION ITEM**
17. Chair's Remarks — **INFORMATION ITEM**
18. Other Business — **DISCUSSION ITEM**
19. Adjournment — **ACTION ITEM**