



AGENDA

Meeting of the Board of Directors

Friday, August 30, 2024

10:00 AM Pacific Time

Zoom Teleconference

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. President's Comments – **INFORMATION ITEM**
4. Accept Minutes (Draft) of March 22, 2024 Meeting – **ACTION ITEM**
5. Chair's Remarks – **INFORMATION ITEM**
6. Acknowledge Board Appointments – **ACTION ITEM**
7. Executive Committee Appointment – **ACTION ITEM**
8. Designate Executive Director as Real Estate Holdings Board President – **ACTION ITEM**
9. Committee Reports – **INFORMATION ITEM**
10. Executive Director's Report – **INFORMATION ITEM**
11. Investment Policy Update – **ACTION ITEM**
12. Campaign Update – **INFORMATION ITEM**
13. Humboldt First Fund Presentation – **INFORMATION ITEM**
14. Humboldt First Challenge – **DISCUSSION ITEM**
15. Other Business – **DISCUSSION ITEM**
16. Adjournment – **ACTION ITEM**