

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

**DONOR INTENTION AND FULFILLMENT
COMMITTEE MEETING**

FRIDAY, SEPTEMBER 17, 2021

10:30 A.M.

ZOOM TELECONFERENCE

1. Call to order
2. Public comments
3. Minutes (Draft) of August 6, 2021 Meeting – **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. 2008-09 Arkley Family Gift for Biomechanics Lab - **INFORMATION ITEM**
Shawna Young, Dean, College of Professional Studies is scheduled guest
5. Check 5 Update - **INFORMATION ITEM**
Review of expenditures for selected funds
6. Other Business
7. Adjournment