



AGENDA

Executive Committee

Friday, September 19, 2025

9:00 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
3. Accept Minutes of August 1, 2025 Special Meeting — **ACTION ITEM**
4. Committee Chair Reports — **INFORMATION ITEM**
5. Executive Director's Report — **INFORMATION ITEM**
6. Revised Gift Acceptance Policy — **ACTION ITEM**
7. Establish Fee Reduction Policy — **ACTION ITEM**
8. Other Business — **DISCUSSION ITEM**
9. Closed Session: Property — **ACTION ITEM**
10. Adjournment — **ACTION ITEM**