

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

A G E N D A

**BOARD MEETING
SPECIAL**

**September 19, 2025
10:30 AM Pacific Time**

ZOOM TELECONFERENCE

1. Call to Order / Roll Call
2. Public Comments
3. Accept Meeting Minutes: March 28, 2025 – **Action Item**
4. Closed Session: Property – **Action Item**
5. Adjournment – **Action Item**