



AGENDA

Donor Intention & Fulfillment Committee Meeting

Friday, September 27, 2024 at 10:30 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
2. Public Comments
3. Minutes (Draft) of August 23, 2024 Meeting — **ACTION ITEM**
4. Humboldt First Fund Update — **INFORMATION ITEM**
5. Funding Impact Presentation — **INFORMATION ITEM**
Guest Speaker: Eileen Cashman, Department of Engineering
6. Check 5 Update — **INFORMATION ITEM**
7. Current Use Funds & Spending Plans — **INFORMATION ITEM**
8. Other Business — **DISCUSSION ITEM**
9. Adjournment