

CAL POLY HUMBOLDT FOUNDATION

AGENDA

Donor Intention & Fulfillment Committee Meeting

Friday, September 30, 2022
12:30pm PST
ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of August 5, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Funding Impact Presentation — **INFORMATION ITEM**
Guest Speaker: Dr. John Reiss, Biological Sciences
5. Check 5 Update — **INFORMATION ITEM**
Review of expenditures for selected funds
6. Other Business
7. Adjournment