

HUMBOLDT STATE UNIVERSITY FOUNDATION

**MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 27, 2020
9:00 AM
Virtual Meeting
Due to COVID 19 Shelter in Place Order**

1. Call to order and roll call
2. Public Comments
President Tom Jackson
3. Accept Minutes of Meeting on October 18, 2019 – **Action Item**
4. Guidelines for Use of Discretionary Contributions & Revenue- **Action Item**
Resolution to amend Section II, Guideline 3
5. US Equities Structure and Current Market Outlook– **Action Item**
Removal of Intech and Vanguard from Endowment portfolio
Addition of Brown Sustainable Growth
6. Executive Directors Report – **Information Item**
7. Community Consulting Services (CCS) – **Information Item**
Presentation of consults advising on upcoming campaign
8. Other Business-**Information Item**
9. Adjournment-**Action Item**