

HUMBOLDT STATE UNIVERSITY FOUNDATION

MEETING OF THE BOARD OF DIRECTORS

AGENDA

FRIDAY, JULY 17, 2020

9:00 AM
Virtual Meeting

1. Call to order and roll call
2. Public Comments
3. Accept Minutes of Meeting on March 27, 2020 – **Action Item**
4. President’s Report- **Information Item**
5. Executive Director’s Report– **Information Item**
6. Fiscal Year 2020-21 Budget – **Action Item**
7. Asset Allocation & Revision to Investment Policy – **Action Item**
RVK, Inc and Finance & Investment Committee Recommendations
8. CCS Fundraising-**Information Item**
Update and presentation by CCS Fundraising consultants
9. Other Business-**Information Item**
10. Adjournment-**Action Item**