

HUMBOLDT STATE UNIVERSITY FOUNDATION

MEETING OF THE BOARD OF DIRECTORS

AGENDA

MONDAY, SEPTEMBER 14, 2020

10:30 AM

ZOOM TELECONFERENCE

1. Call to order and roll call
2. Public Comments
3. Accept Minutes of Meeting on July 17, 2020 – **Action Item**
4. Closed Session - **Information Item**
Property
5. Closed Session – **Information Item**
Personnel
6. FY 2019-20 Audit Report – **Action Item**
Audit Committee Recommendation
7. CCS Feasibility Report - **Action Item**
Update on Surveys and Interviews
8. Other Business-**Information Item**
9. Adjournment-**Action Item**