

HUMBOLDT STATE UNIVERSITY FOUNDATION

AGENDA **MEETING OF THE BOARD OF DIRECTORS** **FRIDAY, OCTOBER 8, 2021** **9:00 AM** **ZOOM TELECONFERENCE**

1. Call to Order and Roll call
2. Public Comments
3. Accept Minutes of Meeting on August 27, 2021 – **Action Item**
4. Acknowledge Board Appointments – **Action Item**
New Board Members
5. Annual Investment Review – **Information Item**
FYE 2021 Investment Report by RVK, Inc.
6. Endowment Distribution Rate for FYE 2023 – **Action Item**
Recommended Rate 4.5%
7. Committee Reports – **Information Item**
8. Donor and Donor Impact – **Information Item**
9. Campaign Update – **Information Item**
10. Appoint Officers – **Action Item**
11. Appoint Executive Committee – **Action Item**
12. Discuss Committee Appointments – **Discussion Item**
13. Chair’s Remarks – **Information Item**
14. Other Business – **Discussion Item**
15. Adjournment – **Action Item**