

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A
MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 26, 2021
9:00 AM
ZOOM TELECONFERENCE

1. Call to order and roll call
2. Public Comments
3. Accept Minutes of Meeting on October 23, 2020 – **Action Item**
4. President’s Report - **Information Item**
Campus updates
5. Polytechnic – **Information Item**
Provost Jenn Capps will update on Self-Study progress
6. Campaign Chair & CCS Fundraising – **Information Item**
Introduction of Dan Phillips. Progress on campaign.
7. Committee Reports– **Information Item**
 - a. **Support for Fundraising Support Group**
 - b. **Diversity, Equity & Inclusion Training – Heidi Moore-Guynup-Chair**
 - c. **Donor Intention & Fulfillment-Kurt Fraese-Chair**
 - d. **Finance & Investment-Ken Fulgham, PhD. –Chair**
8. Support for Fundraising – **Action Item**
Executive Committee Resolution
9. Other Business– **Information Item**
10. Adjournment – **Action Item**