

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A
MEETING OF THE BOARD OF DIRECTORS
FRIDAY, AUGUST 27, 2021
9:00 AM
ZOOM TELECONFERENCE

1. Call to order and roll call
2. Public Comments
3. Accept Minutes of Meeting on March 26, 2021 – **Action Item**
4. President’s Report - **Information Item**
5. Appointment of Student Representative – **Action Item**
Marissa Lynas
6. FY 2020-21 Budget – **Action Item**
Finance & Investment Committee’s resolution to accept the budget for FY 2021-22
7. Asset Allocation– **Information Item**
Finance & Investment Committee recommendation
8. Committee Reports – **Information Item**
Executive Committee – Jenny Harris
Diversity, Equity & Inclusion – Heidi Moore-Guynup
Donor Intention & Fulfillment – Kurt Fraese
Finance & Investment – Ken Fulgham, Ph.D.
9. Property Report– **Information Item**
10. Campaign Update– **Information Item**
Boldly Rising Campaign
11. Other Business – **Information Items**
12. Adjournment – **Action Item**