

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

**MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 18, 2019
9:00 AM
University Center Banquet Room
Humboldt State University**

1. Call to order and roll call
2. Public Comments
3. Accept Minutes of Meeting on June 6, 2019 – **Action Item**
4. Audit Committee Report - **Action Item**
2018-19 Financial Audit
5. Annual Investment Review – **Information Item**
FYE 2019 Investment Report
6. Endowment Distribution Rate for FYE 2021 – **Action Item**
Recommended rate 4.4%
7. Guidelines for Use of Discretionary Contributions & Revenue – **Action Item**
8. Contribution Administration Fee Policy Revision – **Action Item**
9. KHSU License Transfer – **Action Item**
10. President’s Report– **Information Item**
11. Executive Director’s Report – **Information Item**
12. Humboldt State University Real Estate Holdings – **Information Item**
Standing Item. Transfer of properties from HSUSPF. Corporate Housing.

13. Committee Reports – **Information Item**
14. Acknowledge Board Appointments – **Action Item**
15. Election of Officers – **Action Item**
16. Election of Executive Officers – **Action Item**
17. Appointment of Committees – **Action Item**
18. Authorize Signatures – **Action Item**
19. Other Business – **Information Item**
20. Adjournment – **Action Item**