

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A
MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 23, 2020
9:00 AM
ZOOM TELECONFERENCE

1. Call to order and roll call
2. Closed Session
Asset Allocation
3. Public Comments
4. Accept Minutes of Meeting on September 14, 2020 – **Action Item**
5. Acknowledge Board Appointments- **Action Item**
New Board Members
6. Annual Investment Review – **Information Item**
FYE 2020 Investment Report
7. Endowment Distribution Rate for FYE 2022 – **Action Item**
Recommended rate 4.40%
8. CCS Fundraising– **Information Item**
Updates on surveys, planning and next steps
9. Executive Directors Report– **Information Item**
10. Diversity, Equity & Inclusion– **Action Item**
Presentation & Training
11. Committee Reports– **Information Item**
12. Appoint Officers – **Action Item**
13. Appoint Executive Committee – **Action Item**
14. Appoint Committees – **Action Item**
15. Authorize Signatures – **Action Item**
Update Wells Fargo signature cards
16. Other Business – **Information Item**
17. Adjournment – **Action Item**