

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

MEETING OF THE BOARD OF DIRECTORS
FRIDAY, June 7, 2019
9:00 AM
Nelson Hall East Room 106
Humboldt State University

1. Call to order and roll call
2. Visitor Comments
3. Accept Minutes of Meeting on February 22, 2019 – **Action Item**
4. Guest Presentation – **Information Item**
5. Appointment of Frank Whitlatch – **Action Item**
Executive Director and Secretary
6. Executive Director’s Report – **Information Item**
Overview of Foundation and fundraising at HSU
7. President’s Report – **Information Item**
8. Fiscal Year 2019-20 Budget – **Action Item**
FY budget
9. Asset Allocation and Revision of Investment Policy – **Action Item**
BlackRock and Investment Policy updates
10. Revised Signature Limits – **Action Item**
HSU recommendation to increase limits
11. Committee Reports – **Information Item**

12. Humboldt State University Real Estate Holdings – **Information Item**
Updates

13. Other Business – **Information Item**

Future Board Meeting:

- October 18, 2019 – full day on campus

14. Board Chair Comments – **Information Item**

15. Adjournment