

HUMBOLDT STATE UNIVERSITY

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY FOUNDATION

NOTICE OF MEETING

Humboldt State University Real Estate Holdings

BOARD OF DIRECTORS

**THURSDAY, May 26, 2022
2:00 P.M.**

ZOOM TELECONFERENCE

Agenda:

1. Call to Order/Roll Call
2. Public Comments
3. Accept Minutes (drafts): 8/6/21, 11/2/21, & 12/14/21
4. Property Report
5. Board Member Recruitment
6. Board Member Additions
7. Resolution for Name Change & Update to Articles of Incorporation & Bylaws
8. Topics for Future Discussion
9. Other Business
10. Adjournment

Please contact HSU Foundation office at (707) 826-5200 for ZOOM link.