

# HUMBOLDT STATE UNIVERSITY FOUNDATION

## Meeting Dates-2019-2021

### 2019

- Sept. 9 (M)**     **AUDIT** – 11AM-12:30PM-only meets once a year. Date determined by Moss Adams auditors)
- Sept. 12 (Th)     **PHILANTHROPY & ADVOCACY** – 3:30 to 4:30PM Requested by Laura Fisher, Chair
- Sept. 26 (Th)**     **ALL COMMITTEE DAY**-Exception-Philanthropy & Advocacy (Laura requested 9/12)
- Oct. 08 (T)**     **FINANCE & INVESTMENT** (9AM) and **EXECUTIVE** – 3:15 PM-1 week before Board Meeting (Previously scheduled)
- Oct. 17 (Th)**     **Reception & Jake Shimabukuro Concert- Arkley Center**
- Oct. 18 (F)**     **BOARD MEETING**-1/2 day business/Lunch/Break-out sessions in afternoon-**HSU CAMPUS & ZOOM**
- Nov. 15 (F)     Finance & Investment RVK Workshop 2:30PM
- Dec. 11 (W)**     **EXECUTIVE COMMITTEE (Added to schedule 12.10.19)**
- Dec. 19 (Th)**     **EXECUTIVE COMMITTEE 3PM (Added to schedule 12.10.19)**

### 2020

- Feb. 21(F)     Finance & Investment RVK Workshop 2:30PM
- Mar. 4 (W)**     **DONOR INTENTION & FULFILLMENT 3:00PM-Rescheduled from 3/5/19**
- Mar. 5 (Th)**     **ALL COMMITTEE DAY**-3 weeks before Board Meeting  
**(Governance 9AM/Philanthropy 10:30AM/Finance 2:30PM)**
- Mar. 12 (Th)**     **EXECUTIVE** – 2:30PM 2 weeks before Board Meeting
- Mar. 26 (Th)**     Board/Alumni **(Social/Dinner) Event - Los Angeles area?**
- Mar. 27 (F)**     **BOARD MEETING 9 AM-12 noon in Los Angeles area?**
- Mar. 27 (F)**     **Board hosts alumni event 6 PM – Los Angeles area?**
- May 29 (F)**     Finance & Investment-RVK Workshop 2:30PM
- Aug. 4 (T)**     Finance & Investment-RVK Workshop 3:00PM

## **2020 Continued**

- Aug. 7 (F)**      **ALL COMMITTEE DAY** – 3 weeks before Board Meeting  
(Governance 9AM/Philanthropy 10:30AM/Donor Intent 1PM/Finance 2:30PM)
- Aug. 14 (F)**      **EXECUTIVE** – 2:30PM 2 weeks before Board Meeting
- Aug. 28 (F)**      **BOARD MEETING** – ½ Day on **HSU Campus & ZOOM**
- Sept 7-12**      **AUDIT** – TBD – Meets once a year. Date determined by auditors.
- Oct. 2 (F)**      **ALL COMMITTEE DAY** – 3 weeks before Board Meeting  
(Governance 9AM/Philanthropy 10:30AM/Donor Intent 1PM/Finance 2:30PM)
- Oct. 9 (F)**      **EXECUTIVE** – 2:30PM 2 weeks before Board Meeting
- Oct. 23 (F)**      **BOARD MEETING** – 9 to Noon **HSU CAMPUS & ZOOM**
- Nov. 13 (F)**      Finance & Investment RVK Workshop 2:30PM

## **2021**

- Feb 19 (F)**      Finance & Investment RVK Workshop 2:30PM
- Mar. 4 (Th)**      **ALL COMMITTEE DAY** – 3 weeks before Board Meeting  
(Governance 9AM/Philanthropy 10:30AM/Donor Intent 1 PM/Finance 2:30PM)
- Mar. 11 (Th)**      **EXECUTIVE** – 2:30PM 2 weeks before Board Meeting
- Mar. 25 (Th)**      **BOARD DINNER/SOCIAL EVENT- Out Of Humboldt**
- Mar. 26 (F)**      **BOARD MEETING 9 AM-NOON –Out of Humboldt**
- Mar. 26 (F)**      **Board hosts alumni event – 6PM- Out of Humboldt**
- May 28 (F)**      Finance & Investment RVK Workshop 2:30PM
- Aug. 3 (T)**      Finance & Investment RVK Workshop 11:00 AM
- Aug. 6 (F)**      **ALL COMMITTEE DAY** – 3 weeks before Board Meeting  
(Governance 9AM/Philanthropy 10:30/Donor Intent 1 PM/Finance 2:30PM)
- Aug. 13 (F)**      **EXECUTIVE** – 10:30AM 2 weeks before Board Meeting
- Aug. 27 (F)**      **BOARD MEETING** – 9 AM to Noon **HSU Campus & ZOOM**
- Sept. 6-10**      **AUDIT** – TBD – Meets once a year. Date determined by auditors.)

## **2021 Continued**

- Oct. 1 (F)**      **ALL COMMITTEE DAY** – 3 weeks before Board Meeting  
**(Governance 9AM/Philanthropy 10:30AM/Donor Intent 1 PM/Finance 2:30PM)**
- Oct. 8(F)**      **EXECUTIVE – 2:30PM** 2 weeks before Board Meeting
- Oct. 22 (F)**    **BOARD MEETING** – 9 am to Noon **HSU Campus & ZOOM**
- Nov. 12 (F)**    Finance & Investment RVK Workshop 2:30PM