

HUMBOLDT STATE UNIVERSITY FOUNDATION

Meeting Dates 2020-21

Updated 6/17/20

2020

- May 29 (F)** Finance & Investment-RVK Workshop 2:30PM
- June 18 (Th)** Finance & Investment Committee 2:00PM
- July 17 (F)** **BOARD MEETING – 9AM -11AM ZOOM Virtual Meeting**
- Aug. 4 (T)** Finance & Investment-RVK Workshop 3:00PM
- Aug. 7 (F)** **ALL COMMITTEE DAY – CANCELLED**
- Aug. 14 (F)** **EXECUTIVE – CANCELLED**
- Aug. 28 (F)** **BOARD MEETING – RESCHEDULED TO JULY 17**
- 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 ZOOM-Originally planned for Face-to-Face campus meeting however due to COVID this is unlikely.**
- 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**

HUMBOLDT STATE UNIVERSITY FOUNDATION

2021-Continued

- 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.)
- 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