

HUMBOLDT STATE UNIVERSITY FOUNDATION

2021 Meeting Dates

Updated 12/21/20

- Jan. 15 (F) Finance & Investment Meeting 2:30PM
- Jan. 20(W) Executive Committee 3:00PM
- Jan. 22(F) Diversity, Equity & Inclusion Training-2:30PM-Board Members Only
- Feb 19 (F) Finance & Investment RVK Workshop 2:30PM
- Mar. 4 (Th) **ALL COMMITTEE DAY – 3 weeks before Board Meeting
(Donor Intent 10:30AM/Finance 2:30PM)**
- Mar. 12 (F) EXECUTIVE – 2:30PM 2 weeks before Board Meeting
- Mar. 25 (Th) BOARD DINNER/SOCIAL EVENT-Pending COVID
- Mar. 26 (F) **BOARD MEETING 9 AM-NOON –Location TBD**
- Mar. 26 (F) Board hosts alumni event (?) -Pending COVID
- April 30 (F) Diversity, Equity & Inclusion Training-2:30PM?
- May 21 (F) Finance & Investment RVK Workshop 2:30PM
- May 28 (F) **FINANCE & INVESTMENT COMMITTEE 2:30PM**
- June 24(Th) Diversity, Equity & Inclusion Training-2:30PM-Board Members only
- Aug. 3 (T) Finance & Investment RVK Workshop 11:00 AM
- Aug. 6 (F) **ALL COMMITTEE DAY – 3 weeks before Board Meeting
(Donor Intent 10:30/Finance 2:30PM)**
- Aug. 13 (F) EXECUTIVE – 10:30AM 2 weeks before Board Meeting
- Aug. 27 (F) **BOARD MEETING – 9 AM to Noon Location TBD**
- Sept. 6-10 AUDIT – TBD – Meets once a year. Date determined by auditors.
- Sept. 17 (F) **ALL COMMITTEE DAY – 3 weeks before Board Meeting
(Donor Intent 10:30AM/Finance 2:30PM)**
- Sept 24 (F) EXECUTIVE – 2:30PM 2 weeks before Board Meeting
- Sept 30 (TH) DIVERSITY, EQUITY & INCLUSION TRAINING- 2:30PM-Board Members only
- Oct 8 (F) **BOARD MEETING – Time/Location TBD (HSU Homecoming Week)** Athletics Hall of Fame Dinner Friday night also
- Nov. 12 (F) Finance & Investment RVK Workshop 2:30PM