

HUMBOLDT STATE UNIVERSITY

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

FRIDAY, AUGUST 6, 2021

ZOOM TELECONFERENCE

Present:

Jay Bower

Jason Ramos, Secretary/Treasurer

Gary Rynearson, Board Chair

Frank Whitlatch, President

Absent: n/a

Guests:

Michael Fisher, Kyle Plitt, Sarah Long, Deirdre Clem, Jamie Rich, Angie Petroske and Lola Alto.

The Humboldt State University Real Estate Holdings (HSUREH) Board of Directors met on Friday, August 6, 2021 via ZOOM teleconference

1. Call to Order

The meeting was called to order by Chair Gary Rynearson at 4:01 PM.

2. Public Comments

There were no public comments.

3. Acceptance of Minutes from December 17 and 22, 2020 Meetings

Upon motion duly made (Ramos), seconded (Rynearson), and unanimously carried, it was

RESOLVED, that the Minutes of the December 17 and 22, 2020 meetings are accepted.

4. Closed Session-Property

The board moved into the closed session at 4:03PM to discuss a property issue.

The board returned to open session at 4:48 PM

5. Other Business

This item was listed as an Action Item on the agenda however it was deemed to be informational only at this time. Frank Whitlatch noted that as the Cal Poly designation moves forward it is likely that the HSUREH board will need to convene more often. Additional property issues will arise. Frank noted there will likely be a need to hire an entrepreneurial expert who would have in-house real estate expertise and oversight.

6. Adjournment

The meeting was adjourned at 4:51 PM.

Frank Whitlatch

Frank Whitlatch (Jun 15, 2022 17:08 PDT)

Frank Whitlatch
President
HSU Real Estate Holdings

Jun 15, 2022

Date