

Cal Poly Humboldt FOUNDATION

MINUTES OF THE EXECUTIVE COMMITTEE CLOSED SESSION

December 9, 2022
9:00 AM

ZOOM TELECONFERENCE MEETING

Members Present:

Robin Smith, Chair
Robin Bailie
Kurt Fraese
Jack McGurk
Frank Whitlatch

Members Absent:

Jason Carlson
Ken Fulgham

Guests: Mike Fisher, Angie Petroske

A special closed session of the Cal Poly Humboldt Foundation Executive Committee was held on Friday, December 9, 2022 at 9:00 AM via Zoom Teleconference.

1. Call to Order/Roll Call

The meeting was called to order by Executive Committee Chair, Robin Smith, at 9:02 AM.

2. Public Comments

There were no public comments.

3. Acceptance of Minutes from the Oct. 5, 2022 and Nov. 16, 2022 Meetings

Upon motion duly made (Jack McGurk), seconded (Kurt Fraese), with one abstention (Robin Bailie), and otherwise unanimously carried, it was:

RESOLVED, that the Minutes of the October 5, 2022 meeting are accepted.

AND

Upon motion duly made (Kurt Fraese), seconded (Jack McGurk), and unanimously carried, it was:

RESOLVED, that the Minutes of the November 16, 2022 meeting are accepted.

4. Closed Session: Property

The committee moved into closed session at 9:04 AM to discuss a property matter.

The committee returned to open session at 9:44 AM.

5. Adjournment

Without objection, the meeting was adjourned at 9:45 AM.