

# Cal Poly Humboldt FOUNDATION

**Minutes of the  
EXECUTIVE COMMITTEE  
Special Meeting**

**March 27, 2024  
ZOOM Teleconference**

**Members Present:**

Robin Smith  
Jack McGurk  
Jason Carlson  
Scott Hunt  
Carin Kaltschmidt  
Ken Fulgham  
Frank Whitlatch

**Members Absent:**

none

**Guests:**

Mike Fisher, Tawny Fleming, Kevin Furtado, Carla Ho'a, Angie Petroske, Samantha Puentes

A special meeting of the Cal Poly Humboldt Foundation Executive Committee was held on Wednesday, March 27, 2024 at 4:30 PM via Zoom Teleconference.

1. Call to Order/Roll Call

The meeting was called to order by the Executive Committee Chair, Robin Smith, at 4:34 PM.

2. Public Comments

There were no public comments.

3. Closed Session: Property

The committee moved into closed session at 4:37 PM to discuss property.

The committee returned to open session at 5:36 PM. Committee Chair, Robin Smith, reported that actions regarding property were taken during closed session.

4. Adjournment

Without objection, the meeting was adjourned at 5:37 PM.