

HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE DONOR INTENTION & FULFILLMENT COMMITTEE MEETING

March 4, 2022
10:30 AM

ZOOM TELECONFERENCE

Present:

Kurt Fraese (Chair)
Philip Anton
Eden Donahue
Carin Kaltschmidt
Marissa Lynas
Jack McGurk
Frank Whitlatch

Absent:

Robin Bailie
Jason Carlson

Guests:

Gary Blatnick, Stacie Lyans, Cyril Oberlander, Angie Petroske, Deborah Rice, Jamie Rich, Travis Williams

The HSUF Donor Intention and Fulfillment Committee meeting was held on Friday, March 4, 2022 at 10:30 A.M. via ZOOM Teleconference

1. Call to order/Roll Call

The meeting was called to order at 10:31 A.M. by Committee Chair Kurt Fraese.

2. Public comments

There were no public comments.

3. Acceptance of Minutes from September 17, 2021 Meeting

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

RESOLVED, that the Minutes of the September 17, 2021 meeting are accepted.

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4. Funding Impact Presentation: Guest Speaker – Cyril Oberlander, Library Dean

Cyril Oberlander, Dean of the Library was the invited guest speaker. Cyril gave a presentation about transformative projects and innovative technology the Library has been able to pursue as a result of donor funding. The new Anatomage (virtual dissection) Table arrives in April 2022 (Library, 2nd floor) providing students an immersive simulation experience. The Lumberjack and El Leñador Newspaper Project allowed for digitization of these publications – every issue is now available online at digitalcommons.humboldt.edu/studentnewspaper. The Press at Cal Poly Humboldt, formerly HSU Press, empowers student authors with the ability to get published. Their works are available for digital download worldwide and in print through Amazon. Cal Poly Humboldt is the only CSU with a Press. Recent gifts by Jerry & Gisela Rohde and Joan Berman have made possible three endowed positions, support for the Library Special Collections and Press, and OLLI programs.

Future opportunities to impact students include student employment and paid internships, a new flight simulator that offers certifiable hours, an immersive conference room, Zen booths and audio recording studios, a climate-controlled archive for rare books and special collections, a speaker series, international student and study abroad scholarships, and an OLLI classroom.

Discussion followed regarding digital media programs, virtual and augmented reality, project-based learning and how the Library manages aging technology.

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5. Check 5 Update

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Travis Williams, Operations Specialist, guided the committee through documentation covering the randomly selected funds for the months of September 2021 through January 2022. Expenditures are observed to see if the funds are being used according to the intent of the donors, within the fund's criteria, and that gifts are being used instead of saved for a rainy day. Gift details are checked to make sure gifts were acknowledged in a timely manner and entered into the database correctly. After information is gathered and analyzed, comments are provided on irregularities and steps recommended to resolve discovered issues.

Athletics funds have been restructured to be more in line with the rest of the University fund structuring and this work has begun for the funds previously managed by University Center. This restructuring allows for better tracking over fiscal years, more transparency, as well as simplified options for donors.

A discussion included the desire for a visual dashboard/graphical representation showing funds acquired and distributed to illustrate donation impacts. An ad hoc group of 2-3 people should be created to meet with Advancement staff to discuss how to present this data and communicate with departments about unmet needs.

6. Other Business

Frank Whitlatch provided updates from the University, including the addition of more than 12 new programs as part of the transition to Cal Poly. Many alumni are in leadership roles helping with the transition. A reflection on a recent property donation will be a future agenda item.

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7. Adjournment

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In the absence of objection the meeting was adjourned at 11:33 AM.