

Cal Poly Humboldt FOUNDATION

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL CLOSED SESSION

June 22, 2023

2:30 PM

ZOOM TELECONFERENCE MEETING

Members Present:

Robin Smith
Jack McGurk
Jason Carlson
Frank Whitlatch
Ken Fulgham
Robin Quigley

Members Absent:

Kurt Fraese

Guests: Mike Fisher, Kevin Furtado, Sarah Long, Angie Petroske, Jason Ramos, Jamie Rich, and Gary Rynearson

A special closed session of the Cal Poly Humboldt Foundation Executive Committee was held on Thursday, June 22, 2023 at 2:30 PM via Zoom Teleconference.

1. Call to Order/Roll Call

The meeting was called to order by Executive Committee Chair, Robin Smith, at 2:32 PM.

2. Public Comments

There were no public comments.

3. Acceptance of Minutes from the March 17, 2023 Meeting

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

RESOLVED, that the Minutes of the March 17, 2023 meeting are accepted.

4. Closed Session: Property

The committee moved into closed session at 2:34 PM to discuss property.

The committee returned to open session at 2:58 PM.

5. Adjournment

Without objection, the meeting was adjourned at 2:59 PM.