

**REAL ESTATE HOLDINGS**

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

**MINUTES  
of the meeting of the  
BOARD OF DIRECTORS  
SPECIAL CLOSED SESSION - PUBLIC MINUTES**

**Thursday, June 22, 2023  
2:30 PM**

**ZOOM TELECONFERENCE**

**Members Present:**

Gary Rynearson  
Jason Ramos  
Frank Whitlatch

**Members Absent:**

none

**Guests:** Jason Carlson, Mike Fisher, Ken Fulgham, Kevin Furtado, Sarah Long, Jack McGurk, Angie Petroske, Robin Quigley, Jamie Rich, Robin Smith

The Cal Poly Humboldt Real Estate Holdings (REH) Board of Directors met on Thursday, June 22, 2023 via ZOOM teleconference for a special closed session.

1. Call to Order/Roll Call

The meeting was called to order by Board Chair Gary Rynearson at 2:31 PM.

2. Public Comments

There were no public comments.

3. Accept Minutes from August 11, 2022 Meeting

Upon motion duly made (Jason Ramos), seconded (Frank Whitlatch), and unanimously carried, it was:

RESOLVED, that the Minutes of the August 11, 2022 meeting are accepted.

4. Closed Session: Accept Minutes from March 28, 2023 (special closed) Meeting

The Board moved into closed session at 2:34 PM to approve minutes from a previous closed session and to discuss property.

Upon motion duly made (Frank Whitlatch), seconded (Jason Ramos), and unanimously carried, it was:

RESOLVED, that the Minutes of the March 28, 2023 meeting are accepted.

5. Closed Session: Property

Frank Whitlatch, Executive Director, and Mike Fisher, Associate Vice President of Facilities Management shared information about a property held by REH.

The Board returned to open session at 2:57 PM.

Frank Whitlatch reported a resolution regarding a property held by REH was passed during closed session.

6. Adjournment

In the absence of objection, the meeting was adjourned at 2:58 PM.

Frank Whitlatch  
Frank Whitlatch (Feb 9, 2024 16:57 PST)  
Frank Whitlatch  
President  
Cal Poly Humboldt Real Estate Holdings

Feb 9, 2024  
Date