

HUMBOLDT STATE UNIVERSITY

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE BOARD OF DIRECTORS

TUESDAY, DECEMBER 22, 2020

ELECTRONIC VOTE

Present:

Jason Ramos, Secretary/Treasurer
Gary Rynearson, Board Chair
Frank Whitlatch, President

Absent:

The Humboldt State University Real Estate Holdings (HSUREH) Board of Directors held an electronic vote, in lieu of a meeting, on Tuesday, December 22, 2020

1. Approval and Appointment of New Board of Director Member

Frank Whitlatch, President of the HSUREH Board of Directors sent a message to the HSUREH Board of Directors to approve and appoint Mr. Jay Bowers to the HSUREH Board. All votes were electronically submitted in lieu of a physical meeting. By unanimous AYE votes Mr. Bowers was approved and appointed to serve on the HSUREH Board.



Frank Whitlatch
President
HSU Real Estate Holdings

August 9, 2021
Date