

HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE FINANCE & INVESTMENT COMMITTEE

OCTOBER 2, 2020
ZOOM TELECONFERENCE MEETING

Members Present:

Ken Fulgham, Ph.D.
Scott Hunt
Dan Johnson
Heidi Moore-Guynup
Frank Whitlatch

Absent:

Robin Bailie
Jason Ramos
Gary Rynearson

Guests:

Peter Lehman, Ph.D. Sherie Gordon, Allison Hansberry, Kyle Plitt, Jake Theno, Deborah Rice, Sarah Long and Lola Alto.

A meeting of the Humboldt State University Foundation Finance & Investment Committee was held on Friday, October 2, 2020 at 2:30 PM via ZOOM Teleconference.

1. Call to order

The meeting was called to order by Finance & Investment Committee Chair, Ken Fulgham, Ph.D. at 2:32 PM

2. Public comments

There were no public comments.

3. Acceptance of Minutes from the August 18, 2020 meeting

Upon motion duly made (Hunt), seconded (Moore-Guynup) and unanimously carried, it was

RESOLVED, that the Minutes of the August 18, 2020 meeting are accepted as corrected.

4. Closed Session-Asset Allocation-Property

The committee entered the Closed Session at 2:38 PM. The members discussed Asset Allocation specifically dealing with property. The committee returned from the closed session at 3:12 PM.

5. Other Business

There was no further business to discuss.

6. Adjournment

Without objection, the meeting was adjourned at 3:15 PM