

HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

APRIL 23, 2021
2:00 PM
ZOOM TELECONFERENCE

Present:

Gary Blatnick (Treasurer)
Ken Fulgham (Finance Chair)
Jenny Harris (Board Chair)
Scott Hunt (Audit Chair)
Tom Jackson (HSU President)
Heidi Moore-Guynup (Diversity, Equity & Inclusion)
Gary Rynearson (Past Board Chair)
Frank Whitlatch (Executive Director)

Absent:

Kurt Fraese (Donor Intention Chair)

Guests:

Michael Fisher and Lola Alto

A meeting of the Executive Committee of the Humboldt State University Foundation was held on Friday, April 23, 2021, at 2:00 P.M. via ZOOM Teleconference.

1. Call to order

The meeting was called to order by Board Chair Jenny Harris at 2:03 P.M.

2. Public comments

There were no public comments.

3. Acceptance of Minutes of the March 12, 2021 meeting

Upon motion duly made (Blatnick), seconded (Rynearson), and unanimously carried, it was:

RESOLVED, that the Minutes of the March 12, 2021 meeting are accepted.

4. UC Investment Fund

Executive Director Frank Whitlatch presented an agreement proposal between the UC Center and the Humboldt State University Foundation to oversee the UC investment fund.

Upon motion duly made (Blatnick), seconded (Hunt) and unanimously carried, it was:

RESOLVED, that the HSU Foundation agrees to enter into an agreement with the University Center to oversee the UC investment fund, under the general terms drafted by the UC and presented today. The Executive Committee delegates responsibility to the Executive Director to agree to minor changes or updates to the agreement language, providing the changes do not substantially change the agreement.

5. Closed Session-Property

During the Closed Session the members discussed property. The Committee returned from Closed Session at 3:27PM.

6. Other Business

Tom Jackson, Jr., HSU President, reported a positive WASC Senior College and University Commission (WSCUC) Accreditation visit.

7. Adjournment

Upon motion made (Fulgham) and seconded (Rynearson) and unanimously carried, the meeting was adjourned at 3:35PM.