

HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

OCTOBER 1, 2020
10:00 AM
ZOOM TELECONFERENCE

Present:

Gary Blatnick
Ken Fulgham
Jenny Harris
Tom Jackson
Gary Rynearson
Frank Whitlatch

Absent:

Guests:

Michael Fisher, HSU Facilities Management Planning Director, Lola Alto

A meeting of the Executive Committee of the Humboldt State University Foundation was held on Thursday, October 1, 2020, at 10:00 A.M. via ZOOM Teleconference.

Call to order

The meeting was called to order by Board Chair Gary Rynearson at 10:01 A.M.

1. Public comments

There were no public comments.

2. Acceptance of Minutes of the March 12, 2020 meeting

Upon motion duly made (Harris), seconded Blatnick, and with one abstention (Fulgham), it was:

RESOLVED, that the Minutes of the March 12, 2020 meeting are accepted.

3. Closed Session-Property

During the Closed Session the members discussed property. The committee returned from the closed session at 10:39 AM.

4. Board Meeting October 23, 2020

Frank Whitlatch updated the committee that recruitment efforts are continuing and there are three candidates ready to accept positions at the October 23, 2020 Annual Meeting. Additional candidates continue to be actively being recruited. Moving forward the plan is see growth in the number of HSUF Board of Director members.

5. Equity, Diversity & Inclusion (EDI) Committee and Fundraising Working Group

Gary Rynearson reported that Scott Hunt has volunteered to lead the Fundraising Working Group. The Charge is to make recommendations to the HSU Foundation Board about Foundation funding to support efforts to raise charitable funds and to find an approach for Regularly explaining and reporting on this support.

Gary Rynearson and Jennifer Harris will meet with Heidi Moore-Guynup to discuss ways to enhance the Board's commitment to equity, diversity, and inclusion. Heidi has an extensive resume' in this area and has offered to provide meaningful contributions. There will be further discussion at the upcoming October 23, 2020 Board Meeting.

6. Other Business

There was no further business to discuss.

7. Adjournment

The meeting was adjourned without objection at 10:54 A.M.