



**MINUTES OF THE  
DONOR INTENTION & FULFILLMENT COMMITTEE  
MEETING**

**September 24, 2018  
1:30 P.M.**

**Humboldt State University  
Nelson Hall West 213**

**Present:**

Gary Blatnick  
Kurt Fraese (via ZOOM)  
Mark Hemphill-Haley  
Duncan Robins (via ZOOM)  
Craig Wruck

**Absent:**

**Guests:**

Lola Alto      Steve Bagley      Maria Forrest      Dr. Brian Mistler      Deb Rice  
Jamie Rich      Travis Williams

The Advancement Foundation Donor Intention and Fulfillment Committee meeting was held on Monday, September 24, 2018, at 1:30 P.M. at Humboldt State University Conference Room NHW 213.

1. Call to order

The meeting was called to order at 1:31 PM by Committee Chair Gary Blatnick.

2. Visitor comments

There were no visitor comments.

3. Acceptance of Minutes from May 7, 2018 Meeting

Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Minutes of the May 7, 2018 meeting are accepted.

4. Departmental Use of Discretionary Funds

Dr. Brian Mistler, Executive Director of the HSU Student Health & Wellbeing Services, facilitated discussion on the services provided at the Student Health Center. The student health fee was recently increased by a vote of the student body to help address the lack of services available on the HSU campus and the surrounding community.

The Student Health Center's "*HSU Healthier Together*" campaign will focus on overcoming barriers; increase capacity; provide a new, larger health facility and increase fundraising. Dr. Mistler noted that there are large numbers of HSU students who are anxious, depressed, and suicidal and who face barriers including being underinsured and lacking sufficient basic needs like enough food, all in higher proportion than both national and CSU benchmarks.

He also stated that insufficient campus and community resources exist to meet the student's needs. Accessing psychiatric help on campus continues to be a significant challenge, especially for the 23% of HSU students who arrive having been on a psychotropic medication in the past year.

5. Other Business

The Committee discussed the use of the Humboldt Loyalty Grants issued to colleges for donor cultivation. They requested further details and guest speakers to address utilization and accountability of these funds.

6. Adjournment

In the absence of objection the meeting was adjourned at 2:39 PM.