

**HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION**

**INVESTMENT COMMITTEE MEETING**

November 15, 2017  
11:00am-5:00pm  
SBS 405

**AGENDA**

- I. Call to Order
  
- II. The SPF Investment Committee agreed in September to hold in-person vendor presentations with NPF and the three pre-selected companies. Below is the schedule for today:

11:00-12:00pm	1 hour check-in w/NFP partners to set the goals for the day
12:00-1:15pm	1 hour 15 min 3/Vendor #1
1:15-1:30pm	15 minute break
1:30-2:45pm	1 hour 15 min 3/Vendor #2
2:45-3:00pm	15 minute break
3:00-4:15pm	1 hour 15 min 3/Vendor #3
4:15-4:30pm	15 minute break
4:30-5:00pm	30 minutes to recap as a committee and make a decision on next steps

III. Other

IV. Adjournment