

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 11, 2018
Corbett Conference Room
Siemens Hall #222
8:30-10:00a.m.

AGENDA

- I. Call to Order
- II. Research Presentation: *Jeff Black, Wildlife Management: Merging Citizen Art & Science with River Otters*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of September 25, 2018 Board Meetings
(Attachments A & B)
- V. Annual Report of Indirect Cost Recovery Expenditures FY 17/18
(Attachment C)
- VI. Finance Committee Report
(Attachment D)
- VII. Equipment Transfer to HSU for the Quarter Ended September 30, 2018
(Attachment E)
- VIII. Other
- IX. Adjournment

Attachments:

Attachment A	Minutes of September 25, 2018 Annual Board Meeting
Attachment B	Minutes of September 25, 2018 Business Board Meeting
Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 17/18
Attachment D	Minutes of November 30, 2018 Finance Committee Meeting
Attachment E	Equipment Transfer to HSU for the Quarter Ended September 30, 2018