

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 13, 2016
Corbett Conference Room
Siemens Hall #222
8:30-10:00a.m.

AGENDA

- I. Call to Order
- II. Seating of New Board Members
- III. Research Presentation: *Joshua Meisel & Erick Eschker, HIIMR*
- IV. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- V. Review and Approval of Minutes of September 29, 2016 Board Meetings
(Attachments A & B)
- VI. Annual Report of Indirect Cost Recovery Expenditures FY 15/16
(Attachment C)
- VII. Finance Committee Report
(Attachment D)
- VIII. Equipment Transfer to HSU for the Quarter Ended September 30, 2016
(Attachment E)
- IX. Other
- X. Adjournment

Attachments:

Attachment A Minutes of September 29, 2016 Annual Board Meeting

Attachment B	Minutes of September 29, 2016 Business Board Meeting
Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 15/16
Attachment D	Minutes of December 6, 2016 Finance Committee Meeting
Attachment E	Equipment Transfer to HSU for the Quarter Ended September 30, 2016