

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 14, 2017
Corbett Conference Room
Siemens Hall #222
8:30-10:00a.m.

AGENDA

- I. Call to Order
- II. Research Presentation: *James Roscoe, Cultural Resources Facility*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of September 26, 2017 Board Meetings
(Attachments A & B)
- V. Annual Report of Indirect Cost Recovery Expenditures FY 16/17
(Attachment C)
- VI. Finance Committee Report
(Attachment D)
- VII. Equipment Transfer to HSU for the Quarter Ended September 30, 2017
(Attachment E)
- VIII. Ad Hoc Investment Committee Report
(Attachments F & G)
- IX. Other
- X. Adjournment

Attachments:

Attachment A Minutes of September 26, 2017 Annual Board Meeting
Attachment B Minutes of September 26, 2017 Business Board Meeting

Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 16/17
Attachment D	Minutes of December 4, 2017 Finance Committee Meeting
Attachment E	Equipment Transfer to HSU for the Quarter Ended September 30, 2017
Attachment F	Minutes of September 27, 2017 Investment Committee Report
Attachment G	Minutes of November 15, 2017 Investment Committee Report