

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

February 28, 2017

1:00-2:30 p.m.

SBS 405

AGENDA

- I. Call to Order
- II. Review 2nd Quarter Financial Statements
(Attachment A)
- III. Discuss Transfer of SPF Property to HSU Real Estate Holdings (HSUREH)
(Attachment B)
- IV. Update on 403(b) Retirement Plan Vendors
 - **NFP:** Wednesday, April 12th from 12:00-1:00pm in the CCR
 - **Premiere:** Thursday, April 13th from 12:00-1:00pm in the CCR
- V. Other
- VI. Adjournment

Attachments:

Attachment A 2nd Quarter Financial Statements ending December 31, 2016
Attachment B SPF Holdings - Cost Analysis & Property Maps