

## NOTICE OF MEETING

### HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

#### BOARD OF DIRECTORS MEETING

Board of Directors  
March 6, 2018  
Corbett Conference Room  
Siemens Hall #222  
8:30-10:00a.m.

#### AGENDA

- I. Call to Order
- II. Review and Approval of Minutes of December 14, 2017 Board Meeting  
(Attachment A)
- III. Time Certain 8:45-9:00am: [\*Open Forum for the Campus Community\*](#)
- IV. Finance Committee Report  
(Attachment B)
- V. Ad Hoc Investment Committee Report  
(Attachment C)
- VI. Incentives Committee Report  
(Attachment D)
- VII. Explanation of HSU's Cost Allocation Committee: *Amber Blakeslee*  
(Attachment E)
- VIII. Exchange of Value Calculation for HSU SPF  
(Attachment F)
- IX. Other
- X. Adjournment

Attachments:

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| Attachment A | Minutes of December 14, 2017 Board Meeting                       |
| Attachment B | Minutes of February 19, 2018 Finance Committee Meeting           |
| Attachment C | Minutes of February 20, 2018 Ad Hoc Investment Committee Meeting |
| Attachment D | Minutes of February 22, 2018 Incentives Committee Meeting        |
| Attachment E | Cost Allocation-Reimbursement Plan Overview                      |
| Attachment F | Exchange of Value Calculation for HSU SPF                        |