

## NOTICE OF MEETING

### HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

#### BOARD OF DIRECTORS MEETING

Board of Directors  
March 7, 2017  
Corbett Conference Room  
Siemens Hall #222  
8:30-10:00a.m.

#### AGENDA

- I. Call to Order
- II. Review and Approval of Minutes of December 13, 2016 Board Meeting  
(Attachment A)
- III. Seat Student Vacancies on Open Committees
- IV. Time Certain 8:45-9:00am: [\*Open Forum for the Campus Community\*](#)
- V. Incentives Committee Report  
(Attachment B)
- VI. Finance Committee Report  
(Attachment C)
- VII. Transfer of Property to HSU Real Estate Holdings  
(Attachment D)
- VIII. Equipment Transfer to HSU for the Quarter Ended December 31, 2016  
(Attachment E)
- IX. CSU Research & Sponsored Programs: Proposals & Awards from Comparable  
Institutions  
(Attachment F)
- X. Time Certain 9:30-9:40am Research Presentation: *Amber Gaffney, Psychology*
- XI. SPF 2016 Customer Service Survey Results  
(Attachment G)

XII. Other

XIII. Adjournment

Attachments:

Attachment A	Minutes of December 13, 2016 Board Meeting
Attachment B	Minutes of February 28, 2017 Incentives Committee Meeting
Attachment C	Minutes of February 28, 2017 Finance Committee Meeting
Attachment D	Transfer of Property to HSU Real Estate Holdings
Attachment E	Equipment Transfer to HSU for the Quarter Ended December 31, 2016
Attachment F	Proposals & Awards from Comparable Institutions
Attachment G	SPF 2016 Customer Service Survey Results