

## NOTICE OF MEETING

### HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

#### BOARD OF DIRECTORS MEETING

Board of Directors  
May 14, 2019  
Corbett Conference Room  
Siemens Hall #222  
8:30-10:00a.m.

#### AGENDA

- I. Call to Order
- II. Seating of New Board Member
- III. Research Presentation: *Gabriel Goff, CSU Student Research Competition Winner*
- IV. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- V. Proposed Meeting Dates for Fiscal Year 2019-2020  
*Tuesday's 8:30-10:00am, in the Corbett Conference Room (CCR)*  
  
September 24, 2019  
December 17, 2019 *\*finals week*  
March 10, 2020  
May 12, 2020 *\*finals week*
- VI. Review and Approval of Minutes of March 5, 2019 Board Meeting  
(Attachment A)
- VII. Investment Committee Report  
(Attachment B)
- VIII. Finance Committee Report  
(Attachment C)
- IX. Sponsored Programs Foundation FY 19/20 Proposed Budget  
(Attachment D)

X. Equipment Transfer to HSU for the Quarters Ended March 31, 2019  
(Attachment E)

XI. Other

XII. Adjournment

Attachments:

Attachment A	Minutes of March 5, 2019 Board Meeting
Attachment B	Minutes of March 7, 2019 Investment Committee Meeting
Attachment C	Minutes of April 29, 2019 Finance Committee Meeting
Attachment D	Sponsored Programs Foundation FY 19/20 Proposed Budget
Attachment E	Equipment Transfer to HSU for the Quarters Ended March 31, 2019