

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

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

AGENDA

- I. Call to Order
- II. Research Presentation: *Carly Marino, HSU Library*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Proposed Meeting Dates for Fiscal Year 2018-2019
Tuesday's 8:30-10:00am, in the Corbett Conference Room (CCR)

September 25, 2018
December 11, 2018 **finals week*
March 5, 2019
May 14, 2019 **finals week*
- V. Review and Approval of Minutes of March 6, 2018 Board Meeting
(Attachment A)
- VI. Finance Committee Report
(Attachment B)
- VII. Sponsored Programs Foundation FY 18/19 Proposed Budget: Option B
(Attachment C)
- VIII. Equipment Transfer to HSU for the Quarters Ended March 31, 2018
(Attachment D)
- IX. Steve Karp named AVP Research & Sponsored Programs, *Sonoma State University*
- X. Other

XI. Adjournment

Attachments:

Attachment A	Minutes of March 6, 2018 Board Meeting
Attachment B	Minutes of April 30, 2018 Finance Committee Meeting
Attachment C	Sponsored Programs Foundation FY 18/19 Proposed Budget: Option B
Attachment D	Equipment Transfer to HSU for the Quarters Ended March 31, 2018