

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
May 9, 2017
Corbett Conference Room
Siemens Hall #222
8:30-10:00a.m.

AGENDA

- I. Call to Order
- II. Research Presentation: *Sally Hang, Graduate Student*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Proposed Meeting Dates for Fiscal Year 2017-2018
Thursday/Tuesday's, 8:30-10:00am, in the Corbett Conference Room (CCR)

September 26, 2017
December 14, 2017 **finals week*
March 6, 2018
May 8, 2018 **finals week*
- V. Review and Approval of Minutes of March 7, 2017 Board Meeting
(Attachment A)
- VI. Finance Committee Report
(Attachment B)
- VII. Sponsored Programs Foundation FY 17/18 Proposed Budget
(Attachment C)
- VIII. Equipment Transfer to HSU for the Quarter Ended March 31, 2017
(Attachment D)
- IX. Other
- X. Adjournment

Attachments:

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| Attachment A | Minutes of March 7, 2017 Board Meeting |
| Attachment B | Minutes of April 24, 2017 Finance Committee Meeting |
| Attachment C | Sponsored Programs Foundation FY 17/18 Proposed Budget |
| Attachment D | Equipment Transfer to HSU for the Quarter Ended March 31, 2017 |