

**HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION**

**EXECUTIVE COMMITTEE MEETING**

June 22, 2017  
11:00-12:00am  
SBS 405

**AGENDA**

- I. Call to Order
- II. Discuss Shelter Cove Property Sales Offer  
(Attachments A & B)
- III. Other
- IV. Adjournment

Attachments:

Attachment A	Summary of Sales Offer
Attachment B	Shelter Cove Property Map