

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

September 13, 2017

2:00-3:00pm

SBS 405

AGENDA

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes
(Attachments A, B, & C)
- III. Nominations of 2017-2018 Committee Members
- IV. Establish Ad Hoc 403(b) Investment Committee
(Attachment D)
- V. Other
- VI. Adjournment

Attachments:

Attachment A	FY 17-18 Board Membership Roster
Attachment B	FY 17-18 Proposed Committee Membership Roster
Attachment C	FY 17-18 Proposed Board Officer Roster
Attachment D	403(b) Investment Committee Charge