

**HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION**

**EXECUTIVE COMMITTEE MEETING**

September 14, 2016

9:00-10:00am

SBS 405

**AGENDA**

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes  
(Attachments A, B, & C)
- III. Nominations of 2016-2017 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 16-17 Board Membership Roster
Attachment B	FY 16-17 Proposed Committee Membership Roster
Attachment C	FY 16-17 Proposed Board Officer Roster