

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

September 14, 2018
3:00-3:45pm
Corbett Conference Room (SH 222)

AGENDA

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes
(Attachments A, B, & C)
- III. Nominations of 2018-2019 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 18-19 Board Membership Roster
Attachment B	FY 18-19 Proposed Committee Membership Roster
Attachment C	FY 18-19 Proposed Board Officer Roster