

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

September 15, 2023
11:30am-12:00pm
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes
(Attachments A, B, & C)
- III. Nominations of 2023-2024 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 23-24 Board Membership Roster
Attachment B	FY 23-24 Proposed Committee Membership Roster
Attachment C	FY 23-24 Proposed Board Officer Roster