

# NOTICE OF MEETING

## HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

### ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors  
September 25, 2018  
Corbett Conference Room  
Siemens Hall #222  
8:30-10:00a.m.

#### AGENDA

- I. Call to Order
- II. Seating of New Board Members
- III. Nomination and Approval of 2018-2019 Vice President of the Board
- IV. Nomination and Approval of 2018-2019 Secretary of the Board of Directors
- V. Nomination and Approval of 2018-2019 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2018-2019 Committee Membership & Chairs  
(Attachment A)
- VII. Annual Managerial Report  
(Attachment B)
- VIII. Annual Board of Directors Report  
(Attachment C)
- IX. Annual Financial Report and Auditor's Report  
(Attachment D)
- X. Other
- XI. Adjournment

#### Attachments:

Attachment A	Proposed Committee Membership 2018-2019
Attachment B	Annual Managerial Report
Attachment C	Annual Board of Directors Report
Attachment D	Annual Financial Report, period ending June 30, 2018