

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS BUSINESS MEETING

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

AGENDA

- I. Call to Order
- II. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- III. Review and Approval of Minutes of May 8, 2018 Board Meeting
(Attachment E)
- IV. Audit Committee Report
(Attachment F)
- V. Executive Committee Report
(Attachment G)
- VI. Finance Committee Report
(Attachment H)
- VII. Proposal for Indirect Cost Revenue Distribution
(Attachment I)
- VIII. Investment Committee Report
(Attachment J)
- IX. Resolution for Plan Merger
(Attachment K)
- X. Time Certain 9:40am: *Presentation by Jasper Oshun: Zurite Project*
- XI. Other

XII. Adjournment

Attachments:

Attachment E	Minutes of May 8, 2018 Board Meeting
Attachment F	Minutes of September 13, 2018 Audit Committee Meeting
Attachment G	Minutes of September 14, 2018 Executive Committee Meeting
Attachment H	Minutes of September 17, 2018 Finance Committee Meeting
Attachment I	Proposal for Indirect Cost Revenue Distribution
Attachment J	Minutes of May 2, 2018 Investment Committee Meeting
Attachment K	Resolution for 403(b) Plan Merger