

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors
September 26, 2017
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 2017-2018 Vice President of the Board
- IV. Nomination and Approval of 2017-2018 Secretary of the Board of Directors
- V. Nomination and Approval of 2017-2018 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2017-2018 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 2017-2018
Attachment B	Annual Managerial Report
Attachment C	Annual Board of Directors Report
Attachment D	Annual Financial Report, period ending June 30, 2017