

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors
September 26, 2017
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 9, 2017 Board Meeting
(Attachment E)
- IV. Executive Committee Reports
(Attachment F & G)
- V. Audit Committee Report
(Attachment H)
- VI. Finance Committee Report
(Attachment I)
- VII. Proposal for Indirect Cost Revenue Distribution
(Attachment J)
- VIII. Time Certain 9:30am: *Presentation by Keith Parker, Graduate Student*
- IX. Other
- X. Adjournment

Attachments:

Attachment E	Minutes of May 9, 2017 Board Meeting
Attachment F	Minutes of June 22, 2017 Executive Committee Meeting

Attachment G	Minutes of September 13, 2017 Executive Committee Meeting
Attachment H	Minutes of September 15, 2017 Audit Committee Meeting
Attachment I	Minutes of September 15, 2017 Finance Committee Meeting
Attachment J	Proposal for Indirect Cost Revenue Distribution