

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors
September 29, 2016
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 10, 2016 Board Meeting
(Attachment E)
- IV. Time Certain 9:15am: Presentation by Paul A. Brisso, *Legal Responsibility and Liability as a Board Member*
- V. Executive Committee Report
(Attachment F)
- VI. Audit Committee Report
(Attachment G)
- VII. Finance Committee Report
(Attachment H)
- VIII. Line of Credit Proposal: Redwood Capital Bank
(Attachment I)
- IX. Proposal for Indirect Cost Revenue Distribution
(Attachment J)
- X. Other
- XI. Adjournment

Attachments:

Attachment E	Minutes of May 10, 2016 Board Meeting
Attachment F	Minutes of September 14, 2016 Executive Committee Meeting
Attachment G	Minutes of September 15, 2015 Audit Committee Meeting
Attachment H	Minutes of September 16, 2015 Finance Committee Meeting
Attachment I	Line of Credit Proposal from Redwood Capital Bank
Attachment J	Proposal for Indirect Cost Revenue Distribution