

# NOTICE OF MEETING

## CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

### BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors  
October 4, 2024  
10:45am-12:00 p.m.  
SH 222 (Corbett Conference Room)  
&  
ZOOM Meeting

#### AGENDA

- I. Call to Order
- II. Time Certain 10:45-11:00am: [Open Forum for the Campus Community](#)
- III. PI Presentation: *Dr. Cinthya Ammerman (Native American Studies) & Brenda Perez (Director of Centro del Pueblo)*
- IV. Review and Approval of Minutes of May 7, 2024 Board Meeting  
(Attachment E)
- V. Audit Committee Report  
(Attachment F)
- VI. Executive Committee Report  
(Attachment G)
- VII. Finance Committee Report  
(Attachments H, I, J)
- VIII. Proposal for Indirect Cost Revenue Distribution  
(Attachment K)
- IX. Equipment Transfer to Cal Poly Humboldt for the Quarter Ended June 30, 2024  
(Attachment L)

X. SPF Quick Facts Sheet 2023-2024  
(Attachment M)

XI. Old Business: CSU Student Research Competition April 25-26, 2025  
(Attachment N)

XII. Other

XIII. Adjournment

Attachments:

Attachment E	Minutes of May 7, 2024 Board Meeting
Attachment F	Minutes of September 9, 2024 Audit Committee Meeting
Attachment G	Minutes of September 16, 2024 Executive Committee Meeting
Attachment H	Minutes of September 20, 2024 Finance Committee Meeting
Attachment I	SPF Reserve Policy Proposed Revisions
Attachment J	Redwood Capital Bank Line of Credit Memo
Attachment K	Proposal for Indirect Cost Revenue Distribution
Attachment L	Equipment Transfer to Humboldt for the Quarter Ended June 30, 2024
Attachment M	SPF Quick Facts Sheet 2023-2024
Attachment N	39th Annual CSU Student Research Competition