

NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 12, 2023
8:30-10:00 a.m.
Nelson Hall East, Room 106
&
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Time Certain 8:30am: Student Researcher Presentation: *TBD Confirmation*
- III. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- IV. Review and Approval of Minutes of September 26, 2023 Board Meetings (Attachments A & B)
- V. Annual Report of Indirect Cost Recovery Expenditures FY 22/23 (Attachment C)
- VI. Finance Committee Report (Attachment D)
- VII. General Operations FY 23-24 Budget with Proposed Revisions (Attachment E)
- VIII. Equipment Transfer to Cal Poly Humboldt for Quarter Ended September 30, 2023 (Attachment F)
- IX. Other
- X. Adjournment

Attachments:

Attachment A	Minutes of September 26, 2023 Annual Board Meeting
Attachment B	Minutes of September 26, 2023 Business Board Meeting
Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 22/23
Attachment D	Minutes of November 29, 2023 Finance Committee Meeting
Attachment E	General Operations FY 23-24 Budget with Proposed Revisions
Attachment F	Equipment Transfer to Cal Poly Humboldt for Quarter Ended September 30, 2023