

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 13, 2022
8:30-10:00a.m.

Nelson Hall East, Room 106
&
ZOOM Meeting

AGENDA

- I. Call to Order
- II. PI Presentation: *Dr. Jamie Jensen, Assistant Professor Social Work & CalSWEC Principal Investigator*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of September 27, 2022 Board Meetings (Attachments A & B)
- V. Seat Student Directors to Committees (Attachment C)
- VI. Annual Report of Indirect Cost Recovery Expenditures FY 21/22 (Attachment D)
- VII. Finance Committee Report (Attachment E)
- VIII. Equipment Transfer to Humboldt for the Quarter Ended September 30, 2022 (Attachment F)
- IX. Old Business: Proxy Voting and Quorum Restrictions (Attachment G)
- X. Other
- XI. Adjournment

Attachments:

Attachment A	Minutes of September 27, 2022 Annual Board Meeting
Attachment B	Minutes of September 27, 2022 Business Board Meeting
Attachment C	Updated Committee Membership Roster 2022-2023
Attachment D	Annual Report of Indirect Cost Recovery Expenditures FY 21/22
Attachment E	Minutes of December 5, 2022 Finance Committee Meeting
Attachment F	Equipment Transfer to Humboldt for the Quarter Ended September 30, 2022
Attachment G	Proxy Voting and Quorum Restrictions