NOTICE OF MEETING
HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

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