

## NOTICE OF MEETING

### CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

### BOARD OF DIRECTORS MEETING

Board of Directors  
December 13, 2024  
10:30am-12:00 p.m.  
**Nelson Hall East, Room 106**  
&  
ZOOM Meeting

#### AGENDA

- I. Call to Order
- II. Time Certain 10:45-11:00am: [\*Open Forum for the Campus Community\*](#)
- III. Review and Approval of Minutes of October 4, 2024 Board Meetings  
(Attachments A & B)
- IV. Annual Report of Indirect Cost Recovery Expenditures FY 23/24  
(Attachment C)
- V. Finance Committee Report  
(Attachment D)
- VI. Equipment Transfer to Cal Poly Humboldt for Quarter Ended September 30, 2024  
(Attachment E)
- VII. StartUp Humboldt Innovation Hub: Brief Overview
- VIII. Time Certain 11:10am: PI Researcher Presentation: *Dr. Rafael Cuevas Uribe, Fisheries Biology*
- IX. Other
- X. Adjournment

Attachments:

Attachment A	Minutes of October 4, 2024 Annual Board Meeting
Attachment B	Minutes of October 4, 2024 Business Board Meeting
Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 23/24
Attachment D	Minutes of December 11, 2024 Finance Committee Meeting
Attachment E	Equipment Transfer to Cal Poly Humboldt for Quarter Ended September 30, 2024