

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 17, 2019
Corbett Conference Room
Siemens Hall #222
8:30-10:00a.m.

AGENDA

- I. Call to Order
- II. PI Presentation: *Kristin Johnson, Director of HSU's Small Business Development Center (SBDC)*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of September 24, 2019 Board Meetings (Attachments A & B)
- V. Annual Report of Indirect Cost Recovery Expenditures FY 18/19 (Attachment C)
- VI. Finance Committee Report (Attachment D)
- VII. Equipment Transfer to HSU for the Quarter Ended September 30, 2019 (Attachment E)
- VIII. Seating of New Board Member
- IX. Other
- X. Adjournment

Attachments:

Attachment A Minutes of September 24, 2019 Annual Board Meeting
Attachment B Minutes of September 24, 2019 Business Board Meeting

Attachment C
Attachment D
Attachment E

Annual Report of Indirect Cost Recovery Expenditures FY 18/19
Minutes of December 6, 2019 Finance Committee Meeting
Equipment Transfer to HSU for the Quarter Ended September 30, 2019