

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
March 10, 2020
Corbett Conference Room
Siemens Hall #222
8:30-10:00a.m.

AGENDA

- I. Call to Order
- II. Seating of New Board Member
- III. Research Presentation: *Dr. Justus Ortega, Chair of Kinesiology & Recreation Administration*
- IV. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- V. Review and Approval of Minutes of December 17, 2019 Board Meeting (Attachment A)
- VI. Finance Committee Report (Attachments B & C)
- VII. Incentives Committee Report (Attachment D)
- VIII. Equipment Transfer to HSU for the Quarter Ended December 31, 2019 (Attachment E)
- IX. SPF Services Survey Results (Attachment F)
- X. Revised Meeting Date: Moving May 12, 2020 to May 14, 2020
- XI. Other
- XII. Adjournment

Attachments:

Attachment A	Minutes of December 17, 2019 Board Meeting
Attachment B	Minutes of February 20, 2020 Finance Committee Meeting
Attachment C	SPF Banking Proposal
Attachment D	Minutes of February 26, 2020 Incentives Committee Meeting
Attachment E	Equipment Transfer to HSU for the Quarter Ended December 31, 2019
Attachment F	SPF Services Survey Results