

NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
March 11, 2024
9:00-10:30 a.m.
Nelson Hall East, Room 106
&
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Time Certain 9:00-9:15am: [*Open Forum for the Campus Community*](#)
- III. Review and Approval of Minutes of December 13, 2024 Board Meeting
(Attachment A)
- IV. Finance Committee Report
(Attachment B)
- V. Equipment Transfer to Humboldt for the Quarter Ended December 31, 2024
(Attachment C)
- VI. Incentives Committee Update
(Attachment D)
- VII. Update LAIF Resolution for Current Delegated Signers
(Attachment E)
- VIII. Time Certain 9:30am: PI Researcher Presentation: *Lonny Grafman, School of Engineering / Cal Poly Humboldt Makerspace*
- IX. 39th CSU Student Research Competition April 25-26, 2025
- X. Old Business: Ongoing Discussion - Administrative Responsibilities of Principal Investigators (Presentation)

XI. Other

XII. Adjournment

Attachments:

Attachment A	Minutes of December 13, 2024 Board Meeting
Attachment B	Minutes of March 4, 2025 Finance Committee Meeting
Attachment C	Equipment Transfer to Cal Poly Humboldt for Quarter Ended December 31, 2024
Attachment D	Incentives Committee Update
Attachment E	Update LAIF Resolution for Current Delegated Signers