

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
March 5, 2019
Corbett Conference Room
Siemens Hall #222
8:30-10:00a.m.

AGENDA

- I. Call to Order
- II. Research Presentation: *Alison O'Dowd, Environmental Science & Management, Co-Director of the HSU River Institute*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of December 11, 2018 Board Meeting (Attachment A)
- V. Incentives Committee Report (Attachment B)
- VI. Finance Committee Report (Attachments C & D)
- VII. Audit Committee Report (Attachment E)
- VIII. Other
- IX. Adjournment

Attachments:

Attachment A	Minutes of December 11, 2018 Board Meeting
Attachment B	Minutes of February 21, 2019 Incentives Committee Meeting
Attachment C	Minutes of February 25, 2019 Finance Committee Meeting
Attachment D	Request to Increase Disbursement Review and Approval Limit
Attachment E	Minutes of February 25, 2019 Audit Committee Meeting