

NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors

March 5, 2024

8:30-10:00 a.m.

Nelson Hall East, Room 106

&

ZOOM Meeting

AGENDA

- I. Call to Order
- II. PI Presentation: Dr. Sara Hart, Religious Studies / [College Corps Program](#)
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of December 12, 2023 Board Meetings (Attachment A)
- V. Finance Committee Report (Attachment B)
- VI. Equipment Transfer to Humboldt for the Quarter Ended December 31, 2023 (Attachment C)
- VII. Incentives Committee Update
- VIII. Update LAIF Resolution for Current Delegated Signers
- IX. Other
- X. Adjournment

Attachments:

Attachment A	Minutes of December 12, 2023 Board Meeting
Attachment B	Minutes of February 26, 2024 Finance Committee Meeting
Attachment C	Equipment Transfer to Humboldt for the Quarter Ended December 31, 2023