

## NOTICE OF MEETING

### HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

#### BOARD OF DIRECTORS MEETING

Board of Directors

March 7, 2023

8:30-10:00a.m.

**Nelson Hall East, Room 106**

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ZOOM Meeting

#### AGENDA

- I. Call to Order
- II. PI Presentation: *James Woglom, Erin Austin, & Mark Taylor, Prison Arts Collective*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of December 13, 2022 Board Meetings (Attachment A)
- V. Seat New Board Member (Attachment B)
- VI. Appoint Ex-Officio Director to Committees (Attachment C)
- VII. Finance Committee Report (Attachment D)
- VIII. Equipment Transfer to Humboldt for the Quarter Ended September 30, 2022 (Attachment E)
- IX. Incentives Committee Update
- X. Future Business Services Management
- XI. Other
- XII. Adjournment

Attachments:

Attachment A	Minutes of December 13, 2022 Board Meeting
Attachment B	Updated BOD Membership Roster 2022-2023
Attachment C	Updated Committee Membership Roster 2022-2023
Attachment D	Minutes of March 2, 2023 Finance Committee Meeting
Attachment E	Equipment Transfer to Humboldt for the Quarter Ended December 31, 2022