NOTICE OF MEETING
HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
BOARD OF DIRECTORS MEETING

May 10, 2022
8:30-10:00 a.m.
ZOOM Meeting

AGENDA

I. Call to Order

II. Proposed Meeting Dates for Fiscal Year 2022-2023
   * Tuesday’s 8:30-10:00am, Zoom/TBD Corbett Conference Room (CCR)
     * September 27, 2022
     * December 13, 2022 *finals week
     * March 7, 2023
     * May 9, 2023 *finals week

III. Review and Approval of Minutes of March 8, 2022 Board Meeting
     (Attachment A)

IV. Time Certain 8:45-9:00am: Open Forum for the Campus Community

V. Investment Committee Report
   (Attachment B)

VI. Finance Committee Report
   (Attachment C)

VII. Sponsored Programs Foundation FY 22/23 Proposed Budget
     (Attachment D)

VIII. Equipment Transfer to Cal Poly Humboldt for the Quarter Ended March 31, 2022
     (Attachment E)

IX. Research and Creative Projects for Equity and Justice: AY 21/22 Awards
    (Attachment F)
X. PI Presentation: Lonny Grafman, Lecturer, Environmental Resources Engineering & Environmental Studies Department

XI. Old Business: Supporting Graduate Student Research

XII. Other

XIII. Adjournment

Attachments:

Attachment A Minutes of March 8, 2022 Board Meeting
Attachment B Minutes of March 29, 2022 Investment Committee Meeting
Attachment C Minutes of April 29, 2022 Finance Committee Meeting
Attachment D Sponsored Programs Foundation FY 22/23 Proposed Budget
Attachment E Equipment Transfer to Cal Poly Humboldt for the Quarter Ended March 31, 2022
Attachment F Research and Creative Projects for Equity and Justice: AY 21/22 Awards