

## 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