

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

May 12, 2020

8:30-10:00 a.m.

ZOOM Meeting ID: 966 6748 0978

US: +1 669 900 6833

<https://humboldtstate.zoom.us/j/96667480978>

AGENDA

- I. Call to Order
- II. Seating of New Board Member
- III. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- IV. Proposed Meeting Dates for Fiscal Year 2020-2021
Tuesday's 8:30-10:00am, in the Corbett Conference Room (CCR)

September 29, 2020
December 15, 2020 **finals week*
March 9, 2021
May 11, 2021 **finals week*
- V. Review and Approval of Minutes of December 17, 2019 and March 10, 2020 Board Meetings
(Attachments A & B)
- VI. Finance Committee Report
(Attachments C, D, E)
- VII. Sponsored Programs Foundation FY 20/21 Proposed Budget
(Attachment F)
- VIII. Reserve Policy
(Attachment G)
- IX. Incentives Committee Report
(Attachment H)

X. Investment Committee Report
(Attachment I)

XI. Equipment Transfer to HSU for the two Quarters Ended December 31, 2019 and
March 31, 2020
(Attachment J)

XII. Other

XIII. Adjournment

Attachments:

Attachment A	Minutes of December 17, 2019 Board Meeting
Attachment B	Minutes of March 10, 2020 Board Meeting
Attachment C	Minutes of February 20, 2020 Finance Committee Meeting
Attachment D	SPF Banking Proposal
Attachment E	Minutes of May 1, 2020 Finance Committee Meeting
Attachment F	Sponsored Programs Foundation FY 20/21 Proposed Budget
Attachment G	HSU SPF Reserve Policy
Attachment H	Minutes of February 26, 2020 Incentives Committee Meeting
Attachment I	Minutes of March 24, 2020 Investment Committee Meeting
Attachment J	Equipment Transfer to HSU for the two Quarters Ended December 31, 2019 and March 31, 2020