

NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors

May 7, 2024

8:30-10:00a.m.

Fully Virtual
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- III. Proposed Meeting Dates for Fiscal Year 2024-2025
Tuesday's 8:30-10:00am, Hybrid - Zoom/Nelson Hall East, Room 106

September 24, 2024
December 17, 2024 **finals week*
March 11, 2025
May 13, 2025 **finals week*
- IV. Review and Approval of Minutes of March 5, 2024 Board Meeting
(Attachment A)
- V. Investment Committee Report with Presentation by NFP
(Attachment B & C)
- VI. Finance Committee Report
(Attachment D)
- VII. Sponsored Programs Foundation FY 24/25 Proposed Budget
(Attachment E)
- VIII. Research and Creative Projects for Equity and Justice: Award Updates
(Attachment F)

- IX. Old Business: CSU Student Research Competition April 25-26, 2025
- X. Other
- XI. Adjournment

Attachments:

Attachment A	Minutes of March 5, 2024 Board Meeting
Attachment B	Minutes of April 3, 2024 Investment Committee Meeting
Attachment C	Provider Analysis 2024
Attachment D	Minutes of April 29, 2024 Finance Committee Meeting
Attachment E	Sponsored Programs Foundation FY 24/25 Proposed Budget
Attachment F	Research and Creative Projects for Equity and Justice: Award Updates