

# NOTICE OF MEETING

## HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

### BOARD OF DIRECTORS MEETING

Board of Directors

May 9, 2023

8:30-10:00a.m.

**Nelson Hall East, Room 106**

&

ZOOM Meeting

### AGENDA

- I. Call to Order
- II. PI Presentation: *Corrina Wells, Student Success Programs Director, College of Professional Studies*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Proposed Meeting Dates for Fiscal Year 2023-2024  
*Tuesday's 8:30-10:00am, Zoom/ Nelson Hall East, Room 106*  
  
September 26, 2023  
December 12, 2023 *\*finals week*  
March 5, 2024  
May 7, 2024 *\*finals week*
- V. Review and Approval of Minutes of March 7, 2023 Board Meeting  
(Attachment A)
- VI. Investment Committee Report  
(Attachment B & C)
- VII. Finance Committee Report  
(Attachment D)
- VIII. Sponsored Programs Foundation FY 23/24 Proposed Budget  
(Attachment E)
- IX. Equipment Transfer to Cal Poly Humboldt for the Quarter Ended March 31, 2023

(Attachment F)

X. Research and Creative Projects for Equity and Justice: Award Updates  
(Attachment G)

XI. Old Business: Return on Investment (ROI) Metrics for the Incentives Program

XII. Other

XIII. Adjournment

Attachments:

Attachment A	Minutes of March 7, 2023 Board Meeting
Attachment B	Minutes of March 27, 2023 Investment Committee Meeting
Attachment C	NFP Engagement Agreement & 408(b)(2) Disclosure
Attachment D	Minutes of May 1, 2023 Finance Committee Meeting
Attachment E	Sponsored Programs Foundation FY 23/24 Proposed Budget
Attachment F	Equipment Transfer to Cal Poly Humboldt for the Quarter Ended March 31, 2023
Attachment G	Research and Creative Projects for Equity and Justice: Award Updates