

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

August 31, 2020
9:00-10:30am
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Conference with Legal Counsel: Discuss/Consider initiation of litigation pursuant to Gov. Code § 54956.9(d)(4): (one potential case)
- III. Review Current Vacancies with Proposed Changes
(Attachments A, B, & C)
- IV. Nominations of 2020-2021 Committee Members
- V. Other
- VI. Adjournment

Attachments:

Attachment A	FY 20-21 Board Membership Roster
Attachment B	FY 20-21 Proposed Committee Membership Roster
Attachment C	FY 20-21 Proposed Board Officer Roster