

**HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION**

**EXECUTIVE COMMITTEE MEETING**

September 12, 2019

2:00-2:30pm

SBS 425

**AGENDA**

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes  
(Attachments A, B, & C)
- III. Nominations of 2019-2020 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 19-20 Board Membership Roster
Attachment B	FY 19-20 Proposed Committee Membership Roster
Attachment C	FY 19-20 Proposed Board Officer Roster