

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

September 16, 2022

10:00-10:30am

ZOOM Meeting

AGENDA

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes
(Attachments A, B, & C)
- III. Nominations of 2022-2023 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 22-23 Board Membership Roster
Attachment B	FY 22-23 Proposed Committee Membership Roster
Attachment C	FY 22-23 Proposed Board Officer Roster