AGENDA

I. Call to Order

II. Review 4th Quarter Financial Statements
   (Attachment A)

III. Review current Reserve Policy
     (Attachment B)

IV. Discuss Indirect Cost Revenue Distribution
    (Attachments C & D)

V. Other

VI. Adjournment

Attachments:
Attachment A  4th Quarter Financial Statements ending June 30, 2018
Attachment B  HSU SPF Reserve Policy
Attachment C  HSU SPF Indirect Revenue Distribution Policy
Attachment D  Proposal for Indirect Cost Revenue Distribution