

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors
September 24, 2019
Corbett Conference Room
Siemens Hall #222
8:45-10:00a.m.

AGENDA

- I. Call to Order
- II. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- III. Research Presentation: *Nick Lam, Schatz Energy Research Center*
- IV. Review and Approval of Minutes of May 14, 2019 Board Meeting
(Attachment E)
- V. Audit Committee Report
(Attachment F)
- VI. Executive Committee Report
(Attachment G)
- VII. Finance Committee Report
(Attachment H)
- VIII. Proposal for Indirect Cost Revenue Distribution
(Attachment I)
- IX. Fall Survey
- X. Other
- XI. Adjournment

Attachments:

Attachment E	Minutes of May 14, 2019 Board Meeting
Attachment F	Minutes of September 9, 2019 Audit Committee Meeting
Attachment G	Minutes of September 12, 2019 Executive Committee Meeting
Attachment H	Minutes of September 16, 2019 Finance Committee Meeting
Attachment I	Proposal for Indirect Cost Revenue Distribution