

NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors
September 26, 2023
8:45-10:00 a.m.
Nelson Hall East, Room 106
&
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- III. Time Certain 9:00am: PI Presentation: *Dr. Pam Bowers & Dr. Debbie Gonzalez, Social Work*
- IV. Review and Approval of Minutes of May 9, 2023 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. Equipment Transfer to Cal Poly Humboldt for the Quarter Ended June 30, 2023
(Attachment J)

X. Time Certain 9:35: Tom Heuer, Senior Retirement Advisor, NFP

XI. SPF Quick Facts Sheet 2022-2023
(Attachment K)

XII. Old Business: Research and Creative Projects for Equity and Justice

XIII. Other

XIV. Adjournment

Attachments:

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| Attachment E | Minutes of May 9, 2023 Board Meeting |
| Attachment F | Minutes of September 13, 2023 Audit Committee Meeting |
| Attachment G | Minutes of September 15, 2023 Executive Committee Meeting |
| Attachment H | Minutes of September 19, 2023 Finance Committee Meeting |
| Attachment I | Proposal for Indirect Cost Revenue Distribution |
| Attachment J | Equipment Transfer to Humboldt for the Quarter Ended June 30, 2023 |
| Attachment K | SPF Quick Facts Sheet 2022-2023 |