

## NOTICE OF MEETING

### HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

#### BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors  
September 27, 2022  
8:45-10:00 a.m.  
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: Research Presentation: *Dr. Laurie Richmond, Environmental Science & Management*
- IV. Review and Approval of Minutes of May 10, 2022 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. Cal OES 130 Authorized Agent Resolution (Attachment J)
- X. Official Name Change to Cal Poly Humboldt Sponsored Programs Foundation

- XI. Business Management Services Agreement (BMSA) Update
  
- XII. Meeting Modality: Zoom, In-Person, or Hybrid for AY 22-23
  
- XIII. Sponsored Programs Foundation's 70<sup>th</sup> Anniversary  
(Attachment K)
  
- XIV. SPF Quick Facts Sheet 2021-2022  
(Attachment L)
  
- XV. Other
  
- XVI. Adjournment

Attachments:

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|--------------|---|
| Attachment E | Minutes of May 10, 2022 Board Meeting                     |
| Attachment F | Minutes of September 15, 2022 Audit Committee Meeting     |
| Attachment G | Minutes of September 16, 2022 Executive Committee Meeting |
| Attachment H | Minutes of September 16, 2022 Finance Committee Meeting   |
| Attachment I | Proposal for Indirect Cost Revenue Distribution           |
| Attachment J | Cal OES 130 Authorized Agent Resolution                   |
| Attachment K | Sponsored Programs Foundation's 70th Anniversary          |
| Attachment L | SPF Quick Facts Sheet 2021-2022                           |