

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors
September 29, 2020
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. Research Presentation: *May Patino (Anthropology), La Comida Nos Une*
- IV. Review and Approval of Minutes of May 12, 2020 Board Meeting
(Attachment E)
- V. Executive Committee Report
(Attachment F)
- VI. Audit Committee Report
(Attachment G)
- VII. Finance Committee Report
(Attachment H)
- VIII. Proposal for Indirect Cost Revenue Distribution
(Attachment I)
- IX. Equipment Transfer to HSU for the Quarter Ended June 30, 2020
(Attachment J)
- X. Other
- XI. Adjournment

Attachments:

Attachment E	Minutes of May 12, 2020 Board Meeting
Attachment F	Minutes of August 31, 2020 Executive Committee Meeting
Attachment G	Minutes of September 11, 2020 Audit Committee Meeting
Attachment H	Minutes of September 21, 2020 Finance Committee Meeting
Attachment I	Proposal for Indirect Cost Revenue Distribution
Attachment J	Equipment Transfer to HSU for the Quarter Ended June 30, 2020