

**HSU SPONSORED PROGRAMS FOUNDATION BOARD OF DIRECTORS
COMMITTEE MEMBERSHIP 2021-2022**

Executive Committee – Standing

Jenn Capps	President (Chair)
Amber Gaffney	Vice President
Shawna Young	Secretary
Carly Marino	Treasurer
Jeff Kane	Chair, Finance Committee
C.D. Hoyle	Chair, Personnel Committee
Frank Whitlatch	Chair, Governance Committee

Audit Committee – Standing

Lynne Sandstrom (Non-Voting)	HSU Controller
Amber Gaffney	Vice President (Chair)
Shawna Young	Secretary
Jeff Kane	Chair, Finance Committee
C.D. Hoyle	Chair, Personnel Committee
Frank Whitlatch	Chair, Governance Committee

Finance Committee - Sequential Annual Appointments

Jeff Kane	Faculty Director (Chair)
James Woglom	Faculty Director
Jenn Capps	President
Tom Jackson	Ex-Officio Director
Jason Ramos	Community Director
Carly Marino	Treasurer

Personnel Committee – Sequential Annual Appointments

C.D. Hoyle	Faculty Director (Chair)
Shawna Young	Dean Director
Frank Whitlatch	Ex-Officio Director

Incentives Committee – Sequential Annual Appointments

James Woglom	Faculty Director (Chair)
C.D. Hoyle	Faculty Director
Amber Gaffney	Faculty Director
Taylor Bloedon	Faculty Director
Jason Meriwether	Ex-Officio Director
Amelia Towse	Student Director
Jason Ramos	Community Director

Governance Committee – Sequential Annual Appointments

Frank Whitlatch	Ex-Officio Director (Chair)
Jenn Capps	President
Shawna Young	Secretary
Jason Ramos	Community Director
Taylor Bloedon	Faculty Director
James Woglom	Faculty Director
Amber Gaffney	Faculty Director
Amelia Towse	Student Director

Investment Committee – Ad Hoc Advisory Committee for the 403(b) Retirement Plan

Kacie Flynn (Non-Voting)	SPF Executive Director (Chair)
Carly Marino	Treasurer
Jeff Kane	Chair, Finance Committee
Jason Ramos	Community Director