

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
EXECUTIVE COMMITTEE MEETING

MINUTES

September 14, 2018
3:00-3:45pm
Corbett Conference Room

MEMBERS PRESENT: Lisa A. Rossbacher
Ronnie Swartz
Chris Dugaw
Alex Enyedi
Alison O'Dowd

MEMBERS ABSENT: Amy Sprowles

OTHERS PRESENT: Kacie Flynn, SPF
Andrea Barrera, SPF
Nalee Yang, SPF

I. Call to Order

President Rossbacher called the meeting to order at 3:03 p.m.

II. Review Current Vacancies with Proposed Changes

(Attachments A, B, & C)

The Executive Committee reviewed the vacancies with proposed changes for fiscal year 2018-19 as outlined in Attachments B & C. Proposed slates for membership have been assembled from those who expressed interest in serving. Discussion ensued.

Chris Dugaw noted in the past the Board of Directors have had multiple community members serving at once. President Rossbacher explained that we are only required to have one, however the committee can offer nominations for additional members. Chris suggested considering adding an additional community member due to their value in the past. Committee members will forward any suggestions to President Rossbacher for consideration.

III. Nominations of 2018-2019 Committee Members

The committee will submit the following slate of nominations at the Annual Meeting of the Board on September 25, 2018, for approval by the full board:

Executive Committee – Standing

Lisa A. Rossbacher	President (Chair)
Ronnie Swartz	Vice President
Alison O’Dowd	Secretary
Carly Marino	Treasurer
C.D. Hoyle	Chair, Finance Committee
Peter Alstone	Chair, Personnel Committee
Alex Enyedi	Chair, Governance Committee

Audit Committee – Standing

Sylvia Shively (Non-Voting)	HSU Controller
Ronnie Swartz	Vice President (Chair)
Alison O’Dowd	Secretary
C.D. Hoyle	Chair, Finance Committee
Peter Alstone	Chair, Personnel Committee
Alex Enyedi	Chair, Governance Committee

Finance Committee - Sequential Annual Appointments

C.D. Hoyle	Faculty Director (Chair)
Lisa A. Rossbacher	President
Carly Marino	Treasurer
Alex Enyedi	Ex-Officio Director
Jason Ramos	Community Director
Harold Zald	Faculty Director

Personnel Committee – Sequential Annual Appointments

Dale Oliver	Ex-Officio Director
Peter Alstone	Faculty Director (Chair)
Harold Zald	Faculty Director

Incentives Committee – Sequential Annual Appointments

Craig Wruck	Ex-Officio Director
Ronnie Swartz	Faculty Director (Chair)
Renee Byrd	Faculty Director
Harold Zald	Faculty Director
Alison O’Dowd	Faculty Director
Chih-Wei Hsu	Community Director
Jason Ramos	Student Director

Governance Committee – Sequential Annual Appointments

Alex Enyedi	Ex-Officio Director (Chair)
Lisa A. Rossbacher	President
Alison O’Dowd	Secretary
Dale Oliver	Ex-Officio Dean Director
Jason Ramos	Community Director
Chris Dugaw	Faculty Director

Renee Byrd
Claudia Sifuentes

Faculty Director
Student Director

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

Kacie Flynn (Non-Voting)
Carly Marino
C.D. Hoyle
Jason Ramos

SPF Executive Director (Chair)
Treasurer
Chair, Finance Committee
Community Director

Action Item: Ronnie Swartz m/s Chris Dugaw “Motion to recommend the above slate of 18/19 Officers and Committee Members, for approval by the board.” Motion approved unanimously.

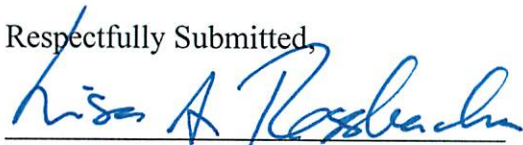
IV. Other

Per the Bylaws, additional Directors can be appointed by the President from among University personnel or community members to provide appropriate legal, financial and regulatory expertise to assist in the conduct of the business of the corporation. President Rossbacher has invited Brian Mistler, Executive Director of Student Health and Wellbeing Services to join the Board.

V. Adjourn

The meeting adjourned at 3:22 p.m.

Respectfully Submitted,



Lisa A. Rossbacher