

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION  
EXECUTIVE COMMITTEE MEETING

**MINUTES**

September 12, 2019  
2:00-2:30 p.m.  
SBS 425

MEMBERS PRESENT:     Ronnie Swartz  
                              Peter Alstone

MEMBERS ABSENT:     Tom Jackson  
                              Alex Enyedi  
                              Alison O’Dowd  
                              Carly Marino  
                              C.D. Hoyle

OTHERS PRESENT:     Kacie Flynn, SPF  
                              Nalee Yang, SPF

**I. Call to Order**

Ronnie Swartz called the meeting to order at 2:11 p.m. Quorum was not established, so no formal action was taken during this meeting.

**II. Review Current Vacancies with Proposed Changes**

(Attachments A, B, & C)

It was noted that the meeting was inquorate; however, the Executive Committee members who were present, reviewed the vacancies with proposed changes for fiscal year 2019-20 as outlined in Attachments B & C. There were no questions and/or concerns raised. Proposed slates for membership have been assembled from those who expressed interest in serving.

**III. Nominations of 2019-2020 Committee Members**

The committee will submit the following slate of nominations at the Annual Meeting of the Board on September 24, 2019, for consideration and approval by the full board:

**Executive Committee – Standing**

Alex Enyedi	President (Chair)
Alison O’Dowd	Vice President
Brian Mistler	Secretary
Carly Marino	Treasurer
Harold Zald	Chair, Finance Committee
Peter Alstone	Chair, Personnel Committee
Dale Oliver	Chair, Governance Committee

**Audit Committee – Standing**

Lynne Sandstrom (Non-Voting)	HSU Controller
Alison O’Dowd	Vice President (Chair)
Brian Mistler	Secretary
Harold Zald	Chair, Finance Committee
Peter Alstone	Chair, Personnel Committee
Dale Oliver	Chair, Governance Committee

**Finance Committee - Sequential Annual Appointments**

Harold Zald	Faculty Director (Chair)
Jeff Kane	Faculty Director
Alex Enyedi	President
Tom Jackson	Ex-Officio Director
Jason Ramos	Community Director
Carly Marino	Treasurer

**Personnel Committee – Sequential Annual Appointments**

Peter Alstone	Faculty Director (Chair)
Renee Byrd	Faculty Director
Jason Meriwether	Ex-Officio Director

**Incentives Committee – Sequential Annual Appointments**

Jeff Kane	Faculty Director (Chair)
Harold Zald	Faculty Director
Peter Alstone	Faculty Director
Alison O’Dowd	Faculty Director
Frank Whitlatch	Ex-Officio Director
Chih-Wei Hsu	Student Director
Jason Ramos	Community Director

**Governance Committee – Sequential Annual Appointments**

Dale Oliver	Ex-Officio Director (Chair)
Alex Enyedi	President
Alison O’Dowd	Secretary
Jason Meriwether	Ex-Officio Director
Jason Ramos	Community Director
Katia Karadjova	Faculty Director
Renee Byrd	Faculty Director
Chih-Wei Hsu	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
Harold Zald	Chair, Finance Committee
Jason Ramos	Community Director

**Action Item:** Due to the absence of a quorum, the committee agreed to forward the proposed slate to the full Board for consideration.

**IV. Other**

**V. Adjourn**

The meeting adjourned at 2:16 p.m.

Respectfully Submitted,



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Ronnie Swartz, Vice President