

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION  
INCENTIVES COMMITTEE MEETING

MINUTES

February 21, 2019

11:00-12:30 pm

SBS 405

MEMBERS PRESENT: Ronnie Swartz  
Harold Zald  
Alison O'Dowd  
Chih-Wei Hsu

MEMBERS ABSENT: Renee Byrd  
Craig Wruck  
Jason Ramos

OTHERS PRESENT: Kacie Flynn, SPF  
Sally Hang, SPF

**I. Call to Order**

Ronnie Swartz called the meeting to order at 11:06 am.

**II. Discuss submitted HSU Incentive Proposals**

Discussion ensued regarding the merit of each application and the potential for successful funding of each proposal.

**III. Select Awards for Summer 2018, Fall 2018 & Spring 2019**

**Action Item:** Harold Zald m/s Alison O'Dowd. "Motion to recommend awarding the following 8 faculty members a total of \$25,610 in assigned time and \$16,000 in summer salary for a total Incentives Award of \$41,610." Motion approved unanimously.

Alison Holmes	Politics/International Studies	Fall 2019 (3 WTU)	\$5,910
Melissa T. R. Hawkins	Biological Sciences	Spring 2020 (3 WTU)	\$5,910
Alexandru Tomescu	Biological Sciences	Fall 2019 (3 WTU)	\$5,910
Josh Meisel	Sociology	Fall 2019 (4 WTU)	\$7,880
Janelle Adsit	English	Summer Salary 2019	\$4,000
Jill Pawlowski	Kinesiology	Summer Salary 2019	\$4,000
Jose R. Marin Jarrin	Fisheries Biology	Summer Salary 2019	\$4,000
Catalina Cuellar Gempler	Biological Sciences	Summer Salary 2019	\$4,000

**IV. Review Master of Summary of Return on Investment (ROI)**

(Attachment A)

The committee expressed interest in reviewing the success rates of previously funded Incentive Programs Awards from prior years. Kacie Flynn presented the Master of Summary of Return on Investment (Attachment A) and discussed the details with the committee.

**V. Other**

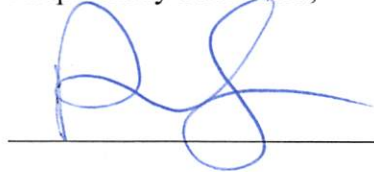
Out of the \$40,000 budgeted to distribute for 2018/19, the committee awarded \$41,610 in total funding. There was a residual balance from last year's Incentives Program, which will supplement the additionally awarded \$1,610.

The committee reviewed the Request for Applications document and expressed interest in revising the language in regards to the applicant providing specific funder information. SPF will make the revisions and distribute a revised template to committee prior to the 2019/20 program cycle.

**VI. Adjournment**

The meeting adjourned at 12:27 pm.

Respectfully Submitted,



Ronnie Swartz