

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION  
INCENTIVES COMMITTEE MEETING

**MINUTES**

February 22, 2018  
10:30-12:00pm  
SBS 425

MEMBERS PRESENT: Steve Karp  
C.D. Hoyle  
Alison O'Dowd  
Steven Shoemaker

MEMBERS ABSENT: Ronnie Swartz  
Craig Wruck  
Amy Sprowles

OTHERS PRESENT: Kacie Flynn, SPF  
Andrea Barrera, SPF

**I. Call to Order**

Steve Karp called the meeting to order at 10:36 a.m.

**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:** Steve Karp m/s Alison O'Dowd. "Motion to recommend awarding the following 8 faculty members a total of \$19,630 in assigned time and \$20,000 in summer salary for a total Incentives Award of \$39,630." Motion approved unanimously.

Sean Craig	Biological Sciences	Fall 2018 (4 WTU)	\$7,612 +\$600 travel
Taylor Bloedon	Kinesiology & Recreation	Fall 2018 (3 WTU)	\$5,709
Paola Rodriguez Hidalgo	Physics & Astronomy	Spring 2019 (3 WTU)	\$5,709
Maxwell Schnurer	Communication	Summer Salary 2018	\$4,000
Rosemary Sherriff	Geography	Summer Salary 2018	\$4,000
Andrew Stubblefield	Forestry & Wildland	Summer Salary 2018	\$4,000
Ruth Saunders	Physics & Astronomy	Summer Salary 2018	\$4,000
Sintana Vergara	Envir. Resources Engineering	Summer Salary 2018	\$4,000

**IV. Other**

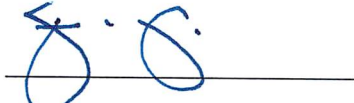
Out of the \$40,000 budgeted to distribute, the committee awarded \$39,630 in total funding, leaving a remaining balance of \$370. In addition to this remaining balance, there was a residual \$2,165 from last year's Incentives Program, totaling a remaining balance of \$2,535. The committee authorized Steve to offer a partial award of \$2,535 to Ronnie Swartz (Social Work). In the case that Ronnie declines the award, the remaining amount will be offered to Julie Alderson (Art) for summer salary.

The committee expressed interest in viewing the success rates of previously funded Incentive Programs Awards from prior years. Steve has this data available and will provide this information at the next SPF Incentives Committee meeting.

**V. Adjournment**

The meeting adjourned at 11:27 a.m.

Respectfully Submitted,



Steve Karp