Cal Poly Humboldt FOUNDATION

AGENDA

Meeting of the Board of Directors

Friday, August 28, 2026 at 10:00 AM
Zoom Teleconference

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments — **DISCUSSION ITEM**
3. President's Comments — **INFORMATION ITEM**
4. Accept Minutes: March 20, 2026 Meeting — **ACTION ITEM**
5. Acknowledge Board Appointment — **ACTION ITEM**
6. Appoint Student Representative to the Donor Intention & Fulfillment Committee — **ACTION ITEM**
7. Committee Reports — **INFORMATION ITEM**
8. Executive Director's Report — **INFORMATION ITEM**
9. CSURMA-AORMA Participation — **ACTION ITEM**
10. Chair's Remarks — **INFORMATION ITEM**
11. Other Business — **DISCUSSION ITEM**
12. Adjournment — **ACTION ITEM**