

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 14, 2021
8:30-10:00a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. PI Presentation: *Marisol Cortes-Rincon, Professor of Anthropology, Co-Director of the Cultural Resources Facility (CRF)*
- III. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- IV. Review and Approval of Minutes of September 28, 2021 Board Meetings (Attachments A & B)
- V. Annual Report of Indirect Cost Recovery Expenditures FY 20/21 (Attachment C)
- VI. Finance Committee Report (Attachment D)
- VII. Equipment Transfer to HSU for the Quarter Ended September 30, 2021 (Attachment E)
- VIII. Research and Creative Projects for Equity and Justice (Attachment F)
- IX. Incentives Program Update
- X. Other
- XI. Adjournment

Attachments:

Attachment A	Minutes of September 28, 2021 Annual Board Meeting
Attachment B	Minutes of September 28, 2021 Business Board Meeting
Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 20/21
Attachment D	Minutes of December 2, 2021 Finance Committee Meeting
Attachment E	Equipment Transfer to HSU for the Quarter Ended September 30, 2021
Attachment F	2022 Request for Proposals (RFP): Research and Creative Projects for Equity and Justice