

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
December 15, 2020
8:30-8:45 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. PI Presentation: *Claire Till, Assistant Professor, Chemistry*
- III. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- IV. Review and Approval of Minutes of September 29, 2020 Board Meetings (Attachments A & B)
- V. Annual Report of Indirect Cost Recovery Expenditures FY 19/20 (Attachment C)
- VI. Incentives Committee Report (Attachment D)
- VII. Finance Committee Report (Attachment E)
- VIII. Equipment Transfer to HSU for the Quarter Ended September 30, 2020 (Attachment F)
- IX. Other
- X. Adjournment

Attachments:

Attachment A	Minutes of September 29, 2020 Annual Board Meeting
Attachment B	Minutes of September 29, 2020 Business Board Meeting
Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 19/20
Attachment D	Minutes of December 3, 2020 Incentives Committee Meeting

Attachment E
Attachment F

Minutes of December 4, 2020 Finance Committee Meeting
Equipment Transfer to HSU for the Quarter Ended September 30, 2020