

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
March 8, 2022
8:30-8:45 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. PI Presentation: *Dr. James Graham, Environmental Science & Management*
- III. Time Certain 8:45-9:00am: [Open Forum for the Campus Community](#)
- IV. Review and Approval of Minutes of December 14, 2021 Board Meeting (Attachment A)
- V. Incentives Committee Report (Attachment B)
- VI. Finance Committee Report (Attachment C)
- VII. Equipment Transfer to HSU for the Quarter Ended December 31, 2021 (Attachment D)
- VIII. Research and Creative Projects for Equity and Justice Update
- IX. Other
- X. Adjournment

Attachments:

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| Attachment A | Minutes of December 14, 2021 Board Meeting |
| Attachment B | Minutes of December 14, 2021 Incentives Committee Meeting |
| Attachment C | Minutes of February 25, 2022 Finance Committee Meeting |
| Attachment D | Equipment Transfer to HSU for the Quarter Ended December 31, 2021 |