

## NOTICE OF MEETING

### HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

#### BOARD OF DIRECTORS MEETING

May 11, 2021  
8:30-10:00 a.m.  
ZOOM Meeting

#### AGENDA

- I. Call to Order
- II. PI Presentation: *Catalina Cuellar-Gempeler, Assistant Professor, Biological Sciences*
- III. Time Certain 8:45-9:00am: [\*Open Forum for the Campus Community\*](#)
- IV. Proposed Meeting Dates for Fiscal Year 2021-2022  
*Tuesday's 8:30-10:00am, Zoom/TBD Corbett Conference Room (CCR)*  
  
September 28, 2021  
December 14, 2021 *\*finals week*  
March 8, 2022  
May 10, 2022 *\*finals week*
- V. Review and Approval of Minutes of March 9, 2021 Board Meeting  
(Attachment A)
- VI. Investment Committee Report  
(Attachment B)
- VII. Finance Committee Report  
(Attachment C)
- VIII. Sponsored Programs Foundation FY 21/22 Proposed Budget  
(Attachment D)
- IX. Equipment Transfer to HSU for the Quarter Ended March 31, 2021  
(Attachment E)
- X. Follow-Up Discussion: *Research and Creative Projects for Equity and Justice*  
(Attachment F)

XI. Other

XII. Adjournment

Attachments:

Attachment A	Minutes of March 9, 2021 Board Meeting
Attachment B	Minutes of March 18, 2021 Investment Committee Meeting
Attachment C	Minutes of May 4, 2021 Finance Committee Meeting
Attachment D	Sponsored Programs Foundation FY 21/22 Proposed Budget
Attachment E	Equipment Transfer to HSU for the Quarter Ended March 31, 2021
Attachment F	Draft Concept for the HSU SPF Board (Google Doc)