

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

September 16, 2021

4:00-4:30pm

ZOOM Meeting

AGENDA

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes
(Attachments A, B, & C)
- III. Nominations of 2021-2022 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 21-22 Board Membership Roster
Attachment B	FY 21-22 Proposed Committee Membership Roster
Attachment C	FY 21-22 Proposed Board Officer Roster