

NOTICE OF MEETING
HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
BOARD OF DIRECTORS BUSINESS MEETING

Board of Directors
September 28, 2021
8:45-10:00 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- III. Research Presentation: *Pedro Martinez (Admissions), Project Rebound*
- IV. Review and Approval of Minutes of May 11, 2021 Board Meeting
(Attachment E)
- V. Executive Committee Report
(Attachment F)
- VI. Audit Committee Report
(Attachment G)
- VII. Finance Committee Report
(Attachment H)
- VIII. Approval of Line of Credit
(Attachment I)
- IX. Proposal for Indirect Cost Revenue Distribution
(Attachment J)
- X. Equipment Transfer to HSU for the Quarter Ended June 30, 2021
(Attachment K)
- XI. Research and Creative Projects for Equity and Justice Update

XII. Other

XIII. Adjournment

Attachments:

Attachment E	Minutes of May 11, 2021 Board Meeting
Attachment F	Minutes of September 16, 2021 Executive Committee Meeting
Attachment G	Minutes of September 13, 2021 Audit Committee Meeting
Attachment H	Minutes of September 7, 2021 Finance Committee Meeting
Attachment I	Redwood Capital Bank LOC Renewal
Attachment J	Proposal for Indirect Cost Revenue Distribution
Attachment K	Equipment Transfer to HSU for the Quarter Ended June 30, 2021