

# NOTICE OF MEETING

## CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

### BOARD OF DIRECTORS MEETING

Board of Directors

May 13, 2025

9:00-11:00 a.m.

**Nelson Hall East, Room 106**

&

ZOOM Meeting

### AGENDA

- I. Call to Order
- II. Research Presentation: *Harmony Switzer-Tryon, Psychology Undergraduate, 2<sup>nd</sup> place winner in Behavioral, Social Sciences and Public Administration, 2025 CSU Student Research Competition*
- III. Time Certain 9:15-9:30am: [\*Open Forum for the Campus Community\*](#)
- IV. Meeting Dates for Fiscal Year 2025-2026  
*Tuesday's 9:00-11:00am, Hybrid - Nelson Hall East, Room 106 & Zoom*  
  
September 30, 2025  
December 9, 2025  
March 10, 2026  
May 12, 2026 *\*finals week*
- V. Review and Approval of Minutes of March 11, 2025 Board Meeting  
(Attachment A)
- VI. Review and Approval of Minutes of April 16, 2025 Ad Hoc Board Meeting,  
Extended Discussion  
(Attachment B)
- VII. Investment Committee Report  
(Attachment C)
- VIII. Finance Committee Report  
(Attachment D)
- IX. Sponsored Programs Foundation FY 25/26 Proposed Budget  
(Attachment E)

X. Equipment Transfer to Cal Poly Humboldt for Quarter Ended March 31, 2025  
(Attachment F)

XI. Federal Funding Updates

XII. Old Business: CSU Student Research Competition Recap

XIII. Other

XIV. Adjournment

Attachments:

Attachment A	Minutes of March 11, 2025 Board Meeting
Attachment B	Minutes of April 16, 2025 Ad Hoc Board Meeting, Extended Discussion
Attachment C	Minutes of April 7, 2025 Investment Committee Meeting
Attachment D	Minutes of May 1, 2025 Finance Committee Meeting
Attachment E	Sponsored Programs Foundation FY 25/26 Proposed Budget
Attachment F	Equipment Transfer to Cal Poly Humboldt for Quarter Ended March 31, 2025