

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

September 16, 2025

10:00am-11:00am

ZOOM Meeting

AGENDA

- I. Call to Order
- II. Review 4th Quarter Financial Statements
(Attachment A)
- III. Review Current SPF Reserve Policy
(Attachment B)
- IV. Discuss Indirect Cost Revenue Distribution
(Attachment C & D)
- V. Discuss JAG Fair Models
- VI. Other
- VII. Adjournment

Attachments:

Attachment A	4 th Quarter Financial Statements ending June 30, 2025
Attachment B	SPF Reserve Policy
Attachment C	SPF Indirect Revenue Distribution Policy (with draft edits)
Attachment D	Proposal for Indirect Cost Revenue Distribution