

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

September 22, 2025

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 2025-2026 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 25-26 Board Membership Roster
Attachment B	FY 25-26 Proposed Committee Membership Roster
Attachment C	FY 25-26 Proposed Board Officer Roster