

NOTICE OF MEETING
CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors
September 30, 2025
9:00-11:00 a.m.
NHE 106
&
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Seating of New Board Members
- III. Nomination and Approval of 2025-2026 Vice President of the Board
- IV. Nomination and Approval of 2025-2026 Secretary of the Board of Directors
- V. Nomination and Approval of 2025-2026 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2025-2026 Committee Membership & Chairs
(Attachment A)
- VII. Annual Managerial Report
(Attachment B)
- VIII. Annual Board of Directors Report
(Attachment C)
- IX. Annual Financial Report and Auditor's Report
(Attachment D)
- X. Other

XI. Adjournment

Attachments:

Attachment A	Proposed Committee Membership 2025-2026
Attachment B	Annual Managerial Report
Attachment C	Annual Board of Directors Report
Attachment D	Annual Financial Report, period ending June 30, 2025