

NOTICE OF MEETING
CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION
BOARD OF DIRECTORS BUSINESS MEETING

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

AGENDA

- I. Call to Order
- II. Time Certain 9:15-9:30am: [*Open Forum for the Campus Community*](#)
- III. PI Presentation: *Dr. Silvia Pavan (Biological Sciences)*
- IV. Review and Approval of Minutes of May 13, 2025 Board Meeting
(Attachment E)
- V. Audit Committee Report
(Attachment F)
- VI. Executive Committee Report
(Attachment G)
- VII. Finance Committee Report
(Attachments H)
- VIII. Proposal for Indirect Cost Revenue Distribution
(Attachment I)
- IX. Administrative Support Pool for PI's – Pilot Program
(Attachment J)
- X. SPF Quick Facts Sheet 2024-2025
(Attachment K)

XI. Federal Funding Updates

XII. Other

XIII. Adjournment

Attachments:

Attachment E	Minutes of May 13, 2025 Board Meeting
Attachment F	Minutes of September 11, 2025 Audit Committee Meeting
Attachment G	Minutes of September 22, 2025 Executive Committee Meeting
Attachment H	Minutes of September 16, 2025 Finance Committee Meeting
Attachment I	Proposal for Indirect Cost Revenue Distribution
Attachment J	Administrative Support Pool for PI's – Pilot Program
Attachment K	SPF Quick Facts Sheet 2024-2025