

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION
EXECUTIVE COMMITTEE MEETING

MINUTES

September 22, 2025
4:00-4:30pm
ZOOM Meeting ID: 859 0370 6949

MEMBERS PRESENT: Amanda Hahn
 Amber Gaffney
 James Woglom
 Kevin Fingerman

MEMBERS ABSENT: Jenn Capps
 Steve Karp

OTHERS PRESENT: Kacie Flynn, SPF
 Sam Caudill, SPF

I. Call to Order

Amber Gaffney called the meeting to order at 4:02 pm.

II. Review Current Vacancies with Proposed Changes

(Attachments A, B, & C)

The Executive Committee reviewed the vacancies with proposed changes for academic year 2025-2026 as outlined in Attachments B & C. Proposed slates for membership have been assembled from those who expressed interest in serving. Attachment A indicates how many years each member has left to serve in their current position.

III. Nominations of 2025-2026 Committee Members

The committee will submit the following slate of nominations at the Annual Meeting of the Board on September 30, 2025, for approval by the full board:

Executive Committee – Standing

Jenn Capps	President (Chair)
Kerry Byrne	Vice President
Claire Till	Secretary
Kevin Fingerman	Treasurer
Taylor Bloedon	Chair, Finance Committee
Amanda Hahn	Chair, Personnel Committee
Steve Karp	Chair, Governance Committee

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Audit Committee – Standing

Sarah Long (Non-Voting)
Kerry Byrne
Claire Till
Taylor Bloedon
Amanda Hahn
Steve Karp

Controller (Chair)
Vice President
Secretary
Chair, Finance Committee
Chair, Personnel Committee
Chair, Governance Committee

Finance Committee - Sequential Annual Appointments

Taylor Bloedon
Rafael Cuevas Uribe
Jenn Capps
Michael Spagna
Jason Ramos
Kevin Fingerman

Faculty Director (Chair)
Faculty Director
President
Ex-Officio Director
Community Director
Treasurer

Personnel Committee – Sequential Annual Appointments

Amanda Hahn
Eric Riggs
Chrissy Holliday

Chair, Personnel Committee
Dean Director
Ex-Officio Director

Incentives Committee – Sequential Annual Appointments

Kerry Byrne
Taylor Bloedon
Claire Till
Rouhollah Aghasaleh
Chrissy Holliday
Celena Linares
Jason Ramos

Faculty Director (Chair)
Faculty Director
Faculty Director
Faculty Director
Ex-Officio Director
Student Director
Community Director

Governance Committee – Sequential Annual Appointments

Steve Karp
Jenn Capps
Claire Till
Jason Ramos
Kerry Byrne
Claire Till
Rouhollah Aghasaleh
Celena Linares

Ex-Officio Director (Chair)
President
Secretary
Community Director
Faculty Director
Faculty Director
Faculty Director
Student Director

Investment Committee – Ad Hoc Advisory Committee for the 403(b) Retirement Plan

Kacie Flynn (Non-Voting)
Kevin Fingerman
Taylor Bloedon
Jason Ramos

SPF Executive Director (Chair)
Treasurer
Chair, Finance Committee
Community Director

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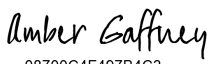
Action Item: Kevin Fingerman m/s James Woglom “Motion to recommend the proposed slate of 2025/26 Officers and Committee Members, for approval by the board.” Motion carried unanimously.

IV. Other

V. Adjourn

The meeting adjourned at 4:06pm

Respectfully Submitted,

Signed by:

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Amber Gaffney, Past Vice President