

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

Board of Directors
December 9, 2025
9:00-11:00 a.m.
Nelson Hall East, Room 106
&
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Seating of New Board Member
- III. PI Presentation: *Dr. Pedro Peloso (Biological Sciences)*
- IV. Time Certain 9:15-9:30am: [Open Forum for the Campus Community](#)
- V. Review and Approval of Minutes of September 30, 2025 Board Meetings
(Attachments A & B)
- VI. Annual Report of Indirect Cost Recovery Expenditures FY 24/25
(Attachment C)
- VII. Finance Committee Report
(Attachment D)
- VIII. Federal Funding Updates
- IX. Administrative Support Pool for PI's – Pilot Program (Presentation)
- X. Other
- XI. Adjournment

Attachments:

Attachment A	Minutes of September 30, 2025 Annual Board Meeting
Attachment B	Minutes of September 30, 2025 Business Board Meeting
Attachment C	Annual Report of Indirect Cost Recovery Expenditures FY 24/25
Attachment D	Minutes of December 2, 2025 Finance Committee Meeting