

# NOTICE OF MEETING

## CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

### BOARD OF DIRECTORS MEETING

Board of Directors  
March 10, 2026  
9:00-11:00 a.m.  
**Nelson Hall East, Room 106**  
&  
ZOOM Meeting

#### AGENDA

- I. Call to Order
- II. Seating of New Board Members  
(Attachments A & B)
- III. Updated Committee Membership 2025-2026  
(Attachment C)
- IV. Time Certain 9:00-9:15am: [\*Open Forum for the Campus Community\*](#)
- V. PI Presentation: *Dr. Sherrene Bogle (Computer Sciences)*
- VI. Review and Approval of Minutes of December 9, 2025 Board Meeting  
(Attachment D)
- VII. Incentives Committee Report  
(Attachment E)
- VIII. Finance Committee Report  
(Attachment F)
- IX. Discussion: Research and Creative Projects for Equity and Justice (RCPEJ)  
(Attachment G)
- X. Old Business: Administrative Support Pool for PI's – Pilot Program
- XI. Old Business: Federal Funding Updates
- XII. Other
- XIII. Adjournment

Attachments:

Attachment A	Updated SPF Board Members 2025-2026
Attachment B	Updated SPF Board Officers 2025-2026
Attachment C	Updated Committee Membership 2025-2026
Attachment D	Minutes of December 9, 2025 Board Meeting
Attachment E	Minutes of March 2, 2026 Incentives Committee Meeting
Attachment F	Minutes of March 3, 2026 Finance Committee Meeting
Attachment G	Research and Creative Projects for Equity and Justice (RCPEJ) Grant Program _2026 RFP