

# NOTICE OF MEETING

## CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

### BOARD OF DIRECTORS MEETING

Board of Directors  
May 12, 2026  
9:00-11:00 a.m.  
**Nelson Hall East, Room 106**  
&  
ZOOM Meeting

### AGENDA

- I. Call to Order
- II. Research Presentation: *Lorena Cortez, Graduate Student, 1st place winner in Education, 2026 CSU Student Research Competition*
- III. Time Certain 9:15-9:30am: [\*Open Forum for the Campus Community\*](#)
- IV. Meeting Dates for Fiscal Year 2026-2027  
*Tuesday's 9:00-11:00am, Hybrid - Nelson Hall East, Room 106 & Zoom*  
  
September 29, 2026  
December 8, 2026  
March 9, 2027  
May 11, 2027 *\*finals week*
- V. Review and Approval of Minutes of March 10, 2026 Board Meeting  
(Attachment A)
- VI. Finance Committee Report  
(Attachment B)
- VII. Sponsored Programs Foundation FY 26-27 Proposed Budget  
(Attachment C)
- VIII. Equipment Transfer to Cal Poly Humboldt for Quarter Ended March 31, 2026  
(Attachment D)
- IX. Research Highlights Booklet
- X. Old Business: Research and Creative Projects for Equity and Justice (RCPEJ)  
(Attachment E)
- XI. Old Business: Federal Funding Updates

XII. Other

XIII. Adjournment

Attachments:

Attachment A	Minutes of March 10, 2026 Board Meeting
Attachment B	Minutes of May 5, 2026 Finance Committee Meeting
Attachment C	Sponsored Programs Foundation FY 26-27 Proposed Budget
Attachment D	Equipment Transfer to Cal Poly Humboldt for Quarter Ended March 31, 2026
Attachment E	Research and Creative Projects for Equity and Justice (RCPEJ)_Updated Grant Program RFP