

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

EXECUTIVE COMMITTEE MEETING

September 18, 2026

10:30-11:00am

Meeting ID: 839 5225 4831

<https://humboldtstate.zoom.us/j/83952254831>

AGENDA

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes
(Attachments A, B, & C)
- III. Nominations of 2026-2027 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 26-27 Board Membership Roster
Attachment B	FY 26-27 Proposed Committee Membership Roster
Attachment C	FY 26-27 Proposed Board Officer Roster