NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors
September 29, 2026
9:00-11:00 a.m.
SH 222 & ZOOM Meeting

AGENDA

I. Call to Order

II. Seating of New Board Members

III. Nomination and Approval of 2026-2027 Vice President of the Board

IV. Nomination and Approval of 2026-2027 Secretary of the Board of Directors

V. Nomination and Approval of 2026-2027 Treasurer of the Board of Directors

VI. Nomination and Approval of 2026-2027 Committee Membership & Chairs
(Attachment A)

VII. Annual Managerial Report
(Attachment B)

VIII. Annual Board of Directors Report
(Attachment C)

IX. Annual Financial Report and Auditor's Report
(Attachment D)

X. Other

XI. Adjournment

Attachments:

Attachment A	Proposed Committee Membership 2026-2027
Attachment B	Annual Managerial Report
Attachment C	Annual Board of Directors Report
Attachment D	Annual Financial Report, period ending June 30, 2026