NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS BUSINESS MEETING

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

AGENDA

I. Call to Order

II. Time Certain 9:15-9:30am: *Open Forum for the Campus Community*

III. PI Presentation: *Dr. Amy Sprowles (Biological Sciences)*

IV. Review and Approval of Minutes of May 12, 2026 Board Meeting
(Attachment E)

V. Investment Committee Report
(Attachment F)

VI. Audit Committee Report
(Attachment G)

VII. Executive Committee Report
(Attachment H)

VIII. Finance Committee Report
(Attachments I)

IX. Proposal for Indirect Cost Revenue Distribution
(Attachment J)

X. AORMA Amended Participation Agreement & Board Resolution
(Attachment K)

XI. SPF Quick Facts Sheet 2025-2026
(Attachment L)

XII. Other

XIII. Adjournment

Attachments:

Attachment E	Minutes of May 12, 2026 Board Meeting
Attachment F	Minutes of May 18, 2026 Investment Committee Meeting
Attachment G	Minutes of September 15, 2026 Audit Committee Meeting
Attachment H	Minutes of September 18, 2026 Executive Committee Meeting
Attachment I	Minutes of September 21, 2026 Finance Committee Meeting
Attachment J	Proposal for Indirect Cost Revenue Distribution
Attachment K	AORMA Amended Participation Agreement & Board Resolution
Attachment L	SPF Quick Facts Sheet 2025-2026