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CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION
EXECUTIVE COMMITTEE MEETING

MINUTES

September 18, 2026
10:30-11:00am
ZOOM Meeting ID: 839 5225 4831

MEMBERS PRESENT:	Amanda Hahn Claire Till Kerry Byrne Kevin Fingerman Taylor Bloedon Steve Karp
MEMBERS ABSENT:	Richard Carvajal
OTHERS PRESENT:	Kacie Flynn, SPF Sam Caudill, SPF

I.Call to Order

Kerry Byrne called the meeting to order at 10:32 am.

II. Review Current Vacancies with Proposed Changes

(Attachments A, B, & C)

The Executive Committee reviewed the vacancies with proposed changes for academic year 2026-2027 as outlined in Attachments A, B, and C. Proposed slates for membership have been assembled from those who expressed interest in serving. Attachment A indicates how many years each member has left to serve in their current position.

Kevin Fingerman clarified that he will be on sabbatical during the upcoming academic year. The 2026–27 committees may continue to meet and pass motions provided a quorum is present.

III. Nominations of 2026-2027 Committee Members

The committee will submit the following slate of nominations at the Annual Meeting of the Board on September 29, 2026, for approval by the full board:

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Executive Committee – Standing

Richard Carvajal	President (Chair)
Kerry Byrne	Vice President
Claire Till	Secretary
Eric Riggs	Treasurer
Taylor Bloedon	Chair, Finance Committee
Rouhollah Aghasaleh	Chair, Personnel Committee
Steve Karp	Chair, Governance Committee

Audit Committee – Standing

Sarah Long (Non-Voting)	Controller (Chair)
Kerry Byrne	Vice President
Claire Till	Secretary
Taylor Bloedon	Chair, Finance Committee
Rouhollah Aghasaleh	Chair, Personnel Committee
Steve Karp	Chair, Governance Committee

Finance Committee - Sequential Annual Appointments

Taylor Bloedon	Faculty Director (Chair)
Rafael Cuevas Uribe	Faculty Director
Richard Carvajal	President
Jason Ramos	Community Director
Eric Riggs	Treasurer
Shawna Young	Ex-Officio Director

Personnel Committee – Sequential Annual Appointments

Rouhollah Aghasaleh	Chair, Personnel Committee
Eric Riggs	Dean Director
Peggy Metzger	Ex-Officio Director

Incentives Committee – Sequential Annual Appointments

Kerry Byrne	Faculty Director (Chair)
Taylor Bloedon	Faculty Director
Claire Till	Faculty Director
Sara Hart	Faculty Director
Peggy Metzger	Ex-Officio Director
Emma Frerichs	Student Director
Jason Ramos	Community Director

Governance Committee – Sequential Annual Appointments

Steve Karp	Ex-Officio Director (Chair)
Richard Carvajal	President
Claire Till	Secretary
Jason Ramos	Community Director
Kerry Byrne	Faculty Director
Kevin Fingerman	Faculty Director
Rouhollah Aghasaleh	Faculty Director
Juna Garcia	Student Director

Investment Committee – Ad Hoc Advisory Committee for the 403(b) Retirement Plan

Kacie Flynn (Non-Voting)	SPF Executive Director (Chair)
Eric Riggs	Treasurer
Taylor Bloedon	Chair, Finance Committee
Jason Ramos	Community Director

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Action Item: Steve Karp m/s Taylor Bloedon "Motion to recommend the proposed slate of 2026/27 Officers and Committee Members, for approval by the board." Motion carried unanimously.

IV. Other

Kacie Flynn thanked Amanda Hahn for her four years of service on the board and welcomed Kevin Fingerman back for a second term.

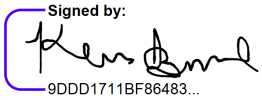
Kacie is conducting orientation sessions this month for newly appointed board members.

The CSU Auxiliary Organization policy, updated 7/16/2026 limits service on auxiliary boards to three-year terms, with no more than three consecutive terms. To align with this guidance, the SPF Board Manual will need to be updated, and previous board rosters will be reviewed to confirm which members remain eligible to serve without exceeding the nine-year consecutive service limit.

V.Adjourn

The meeting adjourned at 10:46am

Respectfully Submitted,

Signed by:

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Kerry Byrne, Vice President