



A G E N D A

**ANNUAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 6, 2016, 9:00 AM
University Center Banquet Room
Humboldt State University**

1. Call to order and roll call
2. Visitor comments
3. Accept Minutes of Meeting on June 16, 2017 – **Action Item**
4. Accept Report of Audit Committee – 2016-17 Financial Audit – **Action Item**
Presentation by audit firm CliftonLarsonAllen of the financial audit for the fiscal year ended June 30, 2017, previously accepted by the Audit Committee
5. Annual Investment Review – **Information Item**
Review of endowment investment portfolio by investment consultant RV Khuns
6. Investment Policy Amendments – **Action Item**
Consider recommended changes to the asset allocation of the investment portfolio
7. Endowment Distribution for FYE 2019 – **Action Item**
Consider recommended endowment distribution for the 2018-19 year
8. President's Report – **Information Item**
9. Executive Director's Report – **Information Item**
10. HSU Real Estate Holdings Report of Activities – **Information Item**
11. Committee Reports
 - a) Philanthropy Committee – **Information Item**
 - b) Governance Committee – **Information Item**
 - c) Finance Committee – **Information Item**
 - d) Donor Accountability Committee – **Action Item**
12. Acknowledge Board Appointments – **Action Item**
Acknowledge appointment of Board Members by the President

13. Elect Officers – **Action Item**
Elect officers of the Board of Directors
14. Elect and Authorize Executive Committee – **Action Item**
Elect Executive Committee and delegate powers to act on behalf of the Board
15. Appoint Committees – **Action Item**
Appoint committees and Chairs
16. Authorize Signatures – **Action item**
Authorize officers to sign legal and other documents on behalf of the Foundation
17. Annual Conflict of Interest and Email Authorization – **Informatiton Item**
18. Other Business
Future Board Meetings:
 - February 23, 2018 – 9:00 AM to 12:00 Noon
 - June 22, 2018 – 9:00 AM to 12:00 Noon
 - October. 5, 2018 – full day on campus
19. Adjournment