



## A G E N D A

**MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JUNE 16, 2017  
9:00 AM  
Nelson Hall East 106  
Humboldt State University**

1. Call to order and roll call
2. Visitor comments
3. Approval of Minutes from meeting on February 17, 2017 – **Action Item**
4. President’s Report – **Information Item**
5. Executive Director’s Report - **Information Item**
6. Financial Review – **Information Item**  
Review of financial statements as of March 31, 2017
7. Finance and Investment Committee Special Recommendations – **Action Item**  
Consider recommendations to merge SERC quasi-endowment and to make special distributions from Whitson and Business Department endowments
8. Budget – **Action Item**  
Approval of proposed FYE 2018 budget
9. Real Estate Transactions – **Action Item**  
Summary and report on actions taken, resolutions to approve transfer of properties and authorize pledge
10. Board Committee Structure – **Action Item**  
Consider and adopt consolidated roles and responsibilities for new committee structure
11. Go Green Fund – **Information Item**  
Success of silent phase and next steps toward crowdfunding phase
12. Other Business – **Information Item**
13. Adjournment